P96000056639

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME
FIRM
ADDRESS

PHONE ( )

Service: Top Priority One Day Service ____ Regular Two Day Service ____

To us via ____ Return via ____

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State Fee $ ____ Our $ ____

W96-12005

F. CHESSER JUL 5 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	5/10		
TIME	10:00		CK No.
BY			

WALK-IN
Will Pick Up ____ ____

of ____ № 52504

RE: Caribbean Investments, Inc.

	C.C. FEE	DISBURSED
Capital Express℠		
✓ Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
✓ ( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation	100001816861	
Annual Report/Reinstatement	05/10/96--01055--012	
Reg. Agent Service	****122.50	****122.50
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
____ File No.'s, ____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

SUBTOTALS

96 JUL -5 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

96 MAY 10 PM 3:00
FILED

FEE........ $
DISBURSED........ $
SURCHARGE........ $
TAX on corporate supplies........ $
SUBTOTAL........ $
PREPAID........ $
BALANCE DUE........ $

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 10, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

FILED
96 JUL -5 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CARIBBEAN INVESTMENTS, INC.
Ref. Number: W96000010065

We have received your document for CARIBBEAN INVESTMENTS, INC. and check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

RECEIVED
96 JUL -5 AM 9:49
DIVISION OF CORPORATIONS

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 996A00023020

Corrected

ARTICLES OF INCORPORATION

OF

ROMO INTERNATIONAL INVESTMENTS, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

FILED
95 JUL -5 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be:

ROMO INTERNATIONAL INVESTMENTS, INC.

Its principal place of business and/or mailing address shall be:

21483 N.W. 2nd Avenue
Miami, Florida 33169

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 621, Florida Statutes:

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of $0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV

TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

306 Alcazar Avenue, Suite 302
Coral Gables, Florida 33134

The name of the initial registered agent of this Corporation at that address shall be:

William Garcia, Esquire

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Durrell I. Moseley
Juan Rosas
21483 N.W. 2nd Avenue
Miami, Florida 33169

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

William Garcia, Esq.
William Garcia, P.A.
306 Alcazar Avenue, Suite 302
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator William Garcia, has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 3RD day of July, 1996.

William Garcia
Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME personally appeared William Garcia, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Florida this 3RD day of July, 1996.

Notary Public, State of Florida

My Commission Expires:

ESTHER C PORTER
My Commission CC414234
Expires Oct. 18, 1998
Bonded by HAI
800-422-1555

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, William Garcia, having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 306 Alcazar Avenue, Suite 302, Coral Gables, Florida 33134, has named William Garcia, located thereat as its registered agent to accept service of process within this state.

FILED
96 JUL -5 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William Garcia
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

William Garcia
Registered Agent

c:\forms\ART.INC