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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001960318
-10/01/96--01019--010
*****70.00 *****70.00

SUBJECT: Caribbean Marketing Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Eugenio N. Uriarte

Name (printed or typed)

3881 West Flagler Street #2

Address

Miami, Florida 33134

City, State & Zip

Eugenio

(305) 644 - 9956

Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT 1 shares
DATE 10/4/96
DOC. EXAM BSB

OCT 3 1996

BSB

FILED
96 SEP 30 AM 10:53
TALLAHASSEE, FLORIDA
STATE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 SEP 30 AM 10:53
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be: Caribbean Marketing Corporation.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:
3881 West Flagler Street, #133, Miami, Florida 33134

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE .

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is: Eugenio N. Urriarte,
President, 3881 West Flagler Street, #133, Miami, Florida 33134.

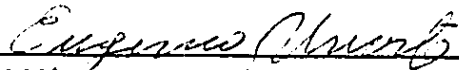
Article V Incorporators

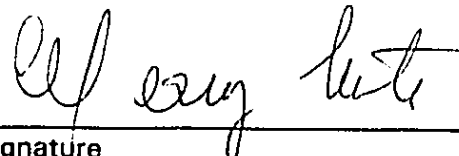
The names and street addresses of the incorporators to these Articles of Incorporation are:


Mercy Urriarte, Secretary, 3881 West Flagler Street, #133, Miami, Florida 33134

Eugenio J. Urriarte, Treasurer, 3881 W. Flagler Street, #133, Miami, Florida 33134.

The undersigned incorporators have executed these Articles of Incorporation this 24th day of September, 1996.


Signature


Signature


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Caribbean Marketing Corporation

2. The name and address of the registered agent and office is:

Eugenio N. Urriarte
(NAME)

3881 West Flagler Street # 133
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33134
(CITY/STATE/ZIP)

FILED
96 SEP 30 11:10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Eugenio Urriarte
(SIGNATURE)

9/24/96
(DATE)