P97000031628

LAZA[illegible] INC.
Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

700002136347--1
-04/08/97--01069--010
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CARIBEAN PLAZA INTERNATIONAL NETWORK INC.
(Corporation Name) (Document #)

2. ______________________
(Corporation Name) (Document #)

3. ______________________
(Corporation Name) (Document #)

4. ______________________
(Corporation Name) (Document #)

RECEIVED
97 APR -8 AM 10:31
DIVISION OF CORPORATION

- [x] Walk in
- [x] ~~Pick~~ up time 2:00
- [ ] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [x] Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

FILED
97 APR -8 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

4/8

Examiner's Initials	

CR2E031(1/95)

CERTIFICATE OF INCORPORATION
OF
CARIBBEAN PLAZA INTERNATIONAL NETWORK, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

CARIBBEAN PLAZA INTERNATIONAL NETWORK, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars ($500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: **624 ENGLISH AVE HOMESTEAD, FL 33030**. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: **624 ENGLISH AVE HOMESTEAD, FL 33030**. The registered agent at the address is

RUTH CASTELLANO

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

RUTH CASTELLANO **PRESIDENT**	**22259 S.W. 103RD AVE** **MIAMI, FL 33190**
ALEJANDRO BAUTISTA **SECRETARY**	**246 N.W. 32ND STR.** **MIAMI, FL 33127**

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS **27TH DAY OF MARCH OF 1997**

Ruth Castellano

RUTH CASTELLANO
22259 S.W. 103RD AVE
MIAMI BEACH, FL 33190

Alejandro Bautista

ALEJANDRO BAUTISTA
246 N.W. 32ND STREET
MIAMI, FL 33127

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida.
The name of the corporation is **CARIBBEAN PLAZA INTERNATIONAL NETWORK, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named:

RUTH CASTELLANO located at **22259 S.W. 103RD AVE MIAMI, FL 33190** agent to accept process in State of Florida County of Dade.

Alejandro Bautista

ALEJANDO BAUTISTA
SECRETARY

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 statues 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.

RUTH CASTELLANO
REGISTERED AGENT

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97 APR -8 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA