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SMITH STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

800002188128-- 1
-04/10/97 -01046-- 023
****122.50 ****122.50

CORPORATION(S) NAME

Caribbean Bank Corp. Inc.

☒ Profit - *L.L.*

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

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CORPORATION

CR2E031 (1-89)

K.R. APR 10 1997

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SECRET
TALLAHASSEE
STATE
FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

CARIBBEAN INNKEEPERS, INC.

FIRST:THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS:

CARIBBEAN INNKEEPERS, INC.

SECOND:THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS:

1100 LINTON BLVD. SUITE C-9
DELRAY BEACH, FLORIDA 33444

THIRD:THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND (1,000) COMMON SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00).

FOURTH:THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH:THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

MARK WALSH 1100 LINTON BLVD., SUITE C-9
DELRAY BEACH, FLORIDA 33444

MICHAEL WALSH 1100 LINTON BLVD., SUITE C-9
DELRAY BEACH, FLORIDA 33444

WILLIAM WALSH 1100 LINTON BLVD., SUITE C-9
DELRAY BEACH, FLORIDA 33444

SIXTH:THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

CONNIE BRYAN
660 EAST JEFFERSON STREET
TALLAHASSEE, FLORIDA 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

Connie Bryan
CONNIE BRYAN

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED APRIL 7, 1997

BY Connie Bryan
CONNIE BRYAN

Connie Bryan, Special Asst.
Secretary

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TALLAHASSEE, FLORIDA