

P97000046263

Requestor's Name

Arthy U. Eum
580 Pine Hollow Dr.
W.P.B. Fl. 33413

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

97 MAY 22 PM 3:46

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

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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Examiner's Initials

EP

S-27-97

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ARTICLES OF INCORPORATION
OF
CAYMAN INVESTMENTS INCORPORATED.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Cayman Investments Incorporated.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 400 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 580 Pine Hallow Lane, West Palm Beach, Florida, 33413 and the name of the initial Registered Agent for the corporation at that address is Astley Ewen

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Astley Ewen.

580 Pine Hollow Ln
West Palm Beach, FL 33413

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Astley Ewen
580 Pine Hollow Lane
West Palm Beach, Florida
33413

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 16 day of MAY, 19 97.

Incorporator:

Clay Ewen

STATE OF FLORIDA
COUNTY OF PALM BEACH

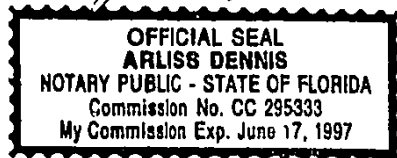
The foregoing instrument was executed and acknowledged
before me this 16 day of MAY, 19 97, by
ASTLEY EWEN.

Arliss Dennis
Notary Public

(SEAL)

State of FLORIDA
My Commission Expires:

June 17, 1997



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DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida,
a corporation organizing under the laws of the State of Florida,
with its principal office located at 580 Pine Hallow Lane,
West Palm Beach, Florida 33413, has named
Astley Ewen, whose address is
580 Pine Hallow Lane, West Palm Beach, Florida
33413, as its Agent to accept service of process
within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process;
to keep the office open during prescribed hours; to post my name
(and any other officers of said corporation authorized to accept
service of process at the above designated address) in some
conspicuous place in the office as required by law.

Registered Agent:

Astley Ewen

STATE OF Florida
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally
appeared ASTLEY EWEN, who, after
being duly sworn, deposes and says that the facts and matters
contained above are true and correct, and that he has executed
the same for the purposes expressed herein.

WITNESS my hand and official seal this 16 day of
MAY, 19 97

Arliss Dennis
Notary Public

(SEAL)

State of FLORIDA
My Commission Expires:
JUNE 17, 1997

