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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448
(305) 867-8200

FAX #:

NAME: CARIBBEAN & SOUTH, INC.

AUDIT NUMBER.....H97000008783

DO: TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CE:IT. OF STATUS..0

PAGES 3

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Figure 1 **Flowchart of study selection**

MAY 29 1997

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **CARIBBEAN & SOUTH, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6360 S.W. 35 St.
Miami, Fl. 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1000) shares at One Dollar (1.00) per value.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mario Patricio Varela
851 S.W. 128 Court
Miami, Fl. 33184

Prepared by:

Mario Patricio Varela
851 S.W. 128 Court
Miami, Fl. 33184
(305)852-6118

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mario Patricio Varela
851 S.W. 128 Court
Miami, FL 33184


Director

Ernesto Murgas
152 Adobe Casa Cort
Tavernier FL 33070

Director

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of May, 19 97



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 & SOUTH, INC.
(must include suffix)

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

Mario Patricio Varela
(NAME)

851 S.W. 128 Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33184
(CITY/STATE/ZIP)

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.


(SIGNATURE)

(DATE)

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