

P97000053424

CARIBBEAN AMERICAN INTERNATIONAL CORP.

1440 NE 175TH STREET, N. MIAMI BEACH FL33162

May 21, 1997

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

100002213261--6
-06/16/97--01138--001
*****70.00 *****70.00

RE: INCORPORATION OF
CARIBBEAN AMERICAN INTERNATIONAL CORP.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **CARIBBEAN AMERICAN INTERNATIONAL CORP.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


ANEEL SINGH

TAL JUN 17 1997

FILED
97 JUN 16 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CARIBBEAN AMERICAN INTERNATIONAL CORP.

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TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **CARIBBEAN AMERICAN INTERNATIONAL CORP.** The principal address of the corporation is: 1440 NE 175TH STREET, N.MIAMI BEACH FL33162.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of no par value.


ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1440 NE 175TH STREET, N.MIAMI BEACH FL33162, and the name of its initial registered agent at such address is **ANEEL SINGH**.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


ANEEL SINGH

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
ANEEL SINGH	1440 NE 175TH STREET, N.MIAMI BEACH FL33162

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
ANEEL SINGH	1440 NE 175TH STREET, N.MIAMI BEACH FL33162



ANEEL SINGH, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.