

TRANSMITTAL LETTER

P971000055745

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

800002220118--2
-06/23/97--01127--010
****122.50 ****122.50

SUBJECT: CARIBBEAN CONTRACTING LIMITED CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CARIBBEAN CONTRACTING LIMITED CORPORATION
Name (printed or typed)
372 WEST 15TH STREET
Address
HIALEAH, FL 33010
City, State & Zip
(305) 887-0197
Daytime Telephone number

97 JUN 23 11 01 AM
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

97 JUN 25 1997

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 AM 8:55

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 CONTRACTING LIMITED CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

372 West 15th Street Hialeah, FL 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Norberto Perera
372 West 15th Street
Hialeah, FL 33010

FILING FEE: \$70.00

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):

1. Norberto Perera
372 West 15th Street
Hialeah, FL 33010
2. Jose F. Martinez
5203 Granada Blvd.
Coral Gables, FL 33134

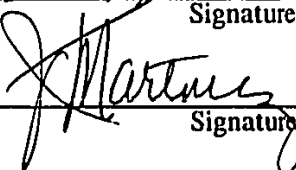
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19 _____.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 CONTRACTING LIMITED CORPORATION

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

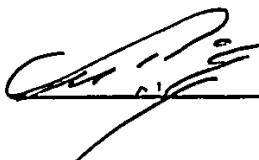
NORBERTO PERERA
(NAME)

372 West 15th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, FL 33010
(CITY/STATE/ZIP)

97 JUN 23 11 01 AM
FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS

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)

06 09 97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314