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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

(850) 922-4001

FAX #:

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FROM: FERNAND LAMOTHE, INC.

105057001570

CONTACT: FERNAND LAMOTHE

PHONE: (954)768-9548

FAX #:

(954) 768-9775

NAME: AMERICA TO CARIBBEAN CORP.

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3

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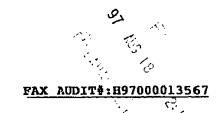
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ARTICLES OF INCORPORATION

OF

America to Caribbean Corp.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE L NAME

The name of the corporation shall be "America to Caribbean Corp."

ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1151 South Park Road, #309, Hollywood, Florida, 33021

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Femand Lamothe 721 S.E. 17th Street Fort Lauderdale, Fl. 33316 (954) 768-9548

FAX AUDIT: 1197000013567

FAX AUDIT#: 897000013567

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe, 721 S.E 17Th Street, Fort Lauderdale, Florida 33316.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Fabrice Boucher 1151 South Park Road Hollywood, Florida 33021

The Corporation shall have two (2) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director is Fabrice Boucher as President and Annie Chappe as secretary, 1151 Southe Park Road, #309, Hollywood, Florida, 33021

The undersigned has executed these Articles of Incorporation this 18th days of August, 1997.

Fabrice Boucher, Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

August 18th, 1997

FERNANO LAMOTHE Registered Agent

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