

Aug-18-97 01:31P Fernand Lamothe C.

P.01

8/18/97
1:03 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000013567 7)))

TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: FERNAND LAMOTHE, INC.
105057001570

ACCT#:

CONTACT: FERNAND LAMOTHE
PHONE: (954)768-9548
(954)768-9775

FAX #:

NAME: AMERICA TO CARIBBEAN CORP.
AUDIT NUMBER.....H97000013567
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

4

97 AUG 18 PM 2:43
FERNAND LAMOTHE

8m 8/18/97

97 AUG 18
FAX AUDIT#:H97000013567

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 I NAME

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

ARTICLE II 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.

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

FAX AUDIT#:H97000013567

FAX AUDIT#:H97000013567

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

FAX AUDIT#:H97000013567

FAX AUDIT#:H97000013567

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


FERNAND LAMOTHE
Registered Agent

FAX AUDIT#:H97000013567

97 11 18 12:43