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NAME: CARRIBEAN HORIZONS DEVELOPMENT, INC. AUDIT NUMBER.....H97000015743 DOC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9-22-97

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9-24-97

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**ARTICLES OF INCORPORATION
OF
Carribean Horizons Development, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE

ARTICLE I

9-22-97

The name of the corporation ("Corporation") is Carribean Horizons Development, Inc. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE II

The existence of the corporation shall begin on September 22nd, 1997.

ARTICLE III

The street address of the principal office of the Corporation is 1601 N. Palm Ave. Ste. 106, Pembroke Pines, Florida 33026.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1601 N. Palm Ave., Pembroke Pines, Florida 33026. The initial registered agent for the Corporation at that address is Michael H. Merino.

ARTICLE VI

The initial board of directors shall consist of One (1) member. The name(s) and address of the person(s) who will serve on the initial board of directors are/s: Philippe Blot of 1601 N. Palm Ave. Ste. 106 Pembroke Pines, FL 33026.

Prepared By:
Michael H. Merino, Esq.
1601 N. Palm Ave. Ste. 106
Pembroke Pines, FL 33026
Florida Bar # 006207
(954) 436-0070

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ARTICLE VII

The name(s) and street addresses of the person(s) signing these articles of incorporation are/ls: Michael H. Merino of 1601 N. Palm Ave, Ste. 106, Pembroke Pines, FL 33026.

ARTICLE VIII

The name and street address of the incorporator is:

Michael H. Merino
1601 N. Palm Ave, Ste. 106
Pembroke Pines, FL 33026

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 19th day of 1997.


Name: MICHAEL H. MERINO, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CARRIBEAN HORIZONS DEVELOPMENT, INC. at the place designated by the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).


Name: MICHAEL H. MERINO

Date: September 19th, 1997

Prepared By:
Michael H. Merino, Esq.
1601 N. Palm Ave, Ste. 106
Pembroke Pines, FL 33026
Florida Bar # 0082073
(954)436-0076

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