

P97000092443



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 580147 7103152

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 28, 1997

ORDER TIME : 9:39 AM

ORDER NO. : 580147-010

CUSTOMER NO: 7103152

CUSTOMER: Ms. Holly A. Harmon
GOODLETTE COLEMAN & JOHNSON,
P.A.
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

700002331507--3
-10/28/97--01049-026
***245.00 ***122.50

DOMESTIC FILING

NAME: THE ABBIE CORPORATION OF
NAPLES

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED
97 OCT 28 PM 12:13
TALLAHASSEE, FLORIDA
SECOND JUDICIAL CIRCUIT

RECEIVED
97 OCT 28 AM 11:27
DIVISION OF CORPORATION

SN OCT 28 1997

ARTICLES OF INCORPORATION

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 TRANSACTIONS & BUSINESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1421 S.W. 8 ST
#3
MIAMI, FL. 33135

97 OCT 27 PM 12:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

is: ONE THOUSAND (1000) Shares at ONE DOLLAR
(1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TERESA E. JIMENEZ
1421 S.W. 8 ST
#3
MIAMI, FL. 33135

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)

TERESA E. JIMENEZ

DIRECTOR & PRESIDENT

1421 S.W. 8 ST

#3

MIAMI, FL. 33135

ORESTES MORALES PEREZ

DIRECTOR & Vice-President

1421 S.W. 8 ST

#3

MIAMI, FL. 33135

RAUL ROSNIGUEZ NOTARIO

DIRECTOR & Vice-President

1421 S.W. 8 ST

#3

MIAMI, FL. 33135

MAITE ANEL JIMENEZ

DIRECTOR

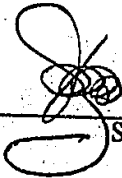
1421 S.W. 8 ST

#3

MIAMI, FL. 33135

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

21 day of October, 1997.



(PRESIDENT)

Signature

Signature

Signature

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 TRANSACTIONS & BUSINESS, INC.

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

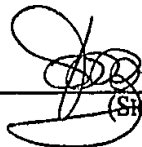
TERESA E. JIMENEZ
(NAME)

1421 S.W. 8ST #3
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33135
(CITY/STATE/ZIP)

FILED
97 OCT 27 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

10-21-97
(DATE)