

P9800000 7605

Requestor's Name

Address

Candelario L Rodriguez
13685 SW 11th St
Miami FL 33184-1826

e #

300002410333-2
-01/23/98-01070-008
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 JAN 23 AM 9:33
TALLAHASSEE, FLORIDA
STATE

B. BROCK JAN 26 1998

FILED

98 JAN 23 AM 9:33

ARTICLE OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

CARIBBEAN REAL ESTATE INVESTMENT, INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

ARTICLE I

NAME

The name of the corporation shall be:
CARIBBEAN REAL ESTATE INVESTMENT, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III

This corporation may engage in any activity or business permitted under the law of the United States and of the State of Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, par value \$1.00.

ARTICLE VI

REGISTERED OFFICE

The initial street address of the initial registered office of this corporation in the State of Florida is: 13800 S.W. 8th Street, Suite 345, Miami, Florida 33184, and the name of the corporation's registered agent is: CANDELARIO L. RODRIGUEZ, JR.:

The Board of Directors may, from time to time, move the registered office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 2. The number of directors may be increased or diminished from time to time, according to the by-laws adopted by the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the members of the initial Board of Directors is:

CANDELARIO L. RODRIGUEZ, JR.
PRESIDENT


13800 S.W. 8TH STREET
MIAMI, FLORIDA 33184

BARBARA M. RODRIGUEZ
VICE-PRESIDENT

13800 S.W. 8TH STREET
MIAMI, FLORIDA 33184

INCORPORATORS

-AND-

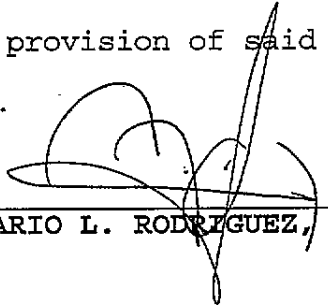
 Florentino Nieto
My Commission CC679880
Expires October 21, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapters 48.091 and 607, Florida Statutes, the following is submitted, in compliance with said act:

First -- that **CARIBBEAN REAL ESTATE INVESTMENT, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 13800 S.W. 8th Street, Suite 345, Miami, Florida 33184, as its initial resident agent, to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


CANDELARIO L. RODRIGUEZ, JR.

FILED
98 JAN 23 AM 9:33
STATE OF FLORIDA
TALLAHASSEE