

P98000046538

Roslyn Alic
6645 Evergreen Drive
Miramar, FL 33023
(954) 983-0957

May 20, 1998

Carolyn Batten
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002496840--6
-04/22/98-01079-009
****122.50 ****122.50

Dear Ms. Batten:

I received your letter informing me of the inability to process my paperwork. I can be reached during the day at (305) 770-3115. I am refilling new articles for consideration. Caribbean American International Consulting, Inc..

Please let me know if there is any other information that I need to submit. Thank you in advance for your help in this matter.

Sincerely,

Roslyn Alic

Roslyn Alic

FILED
MAY 22 1998
8:37 AM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Handwritten initials and date: RB-22-5

FILED
98 MAY 22 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Caribbean American International Consulting, Inc.

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Caribbean American International Consulting, Inc. (the "Corporation")

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of Common Stock with a par value of \$0.01 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation shall be:

Roslyn Alic
6645 Evergreen Drive
Miramar, Florida 33023
(954) 983-0957

ARTICLE VI

This Corporation shall have two directors initially. The names and addresses of the initial directors of the Corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Roslyn Alic
6645 Evergreen Drive
Miramar, Florida 33023

Donna Turnquest
465 N.W. 89th Street
Miami, FL 33150

The number of directors may be increased or decreased from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the Incorporator of the Corporation is:

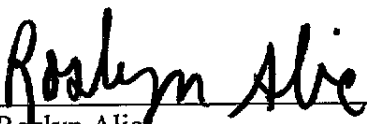
Roslyn Alic
6645 Evergreen Drive
Miramar, Florida 33023
(954) 983-0957

ARTICLE VIII

The principal business address and mailing address of the Corporation shall be:

6645 Evergreen Drive
Miramar, Florida 33023
(954) 983-0957

Executed at Miami, Florida this ___ day of May, 1998.



Roslyn Alic
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of Caribbean American International Consulting, Inc., Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 20 day of May, 1998.

Roslyn Alic

Roslyn Alic,
Registered Agent

FILED
98 MAY 22 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA