

TRANSMITTAL LETTER

P98000068739

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002605248--2
-08/03/98--01049--015
****70.00 ****70.00

SUBJECT: CARIBBEAN INFORMATION NETWORK, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GRACE C. STEELE
Name (Printed or typed)

3119 OAKLAND SHORES DR. APT 212C
Address

FT. LAUDERDALE, FL 33309
City, State & Zip

(954) 485-3021
Daytime Telephone number

FILED
98 AUG -3 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH AUG 06 1998

FILED
98 AUG -3 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose 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: **CARIBBEAN INFORMATION NETWORK, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **Suite 3119 Oakland Shores Dr. Apt 212C Ft. Lauderdale FL, 33309.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **GRACE C. STEELE 3119 Oakland Shores Dr. Apt 212C Ft. Lauderdale, FL 33309**

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

**GRACE C. STEELE
3119 Oakland Shores Dr. Apt 212C
Ft. Lauderdale, FL 33309**

Grace C. Steele
Signature/Incorporator

6/20/98
Date

(An additional article must be added if an effective date is requested.)

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

G Steele
Signature/Registered Agent

6/20/98
Date