

DAVIS & JONES, P.A.

COUNSELORS AND ATTORNEYS AT LAW

1500 SAN REMO AVENUE, SUITE 225
CORAL GABLES, FLORIDA 33146-3047

RICHARD M. DAVIS
JESSE C. JONES

TELEPHONE (305) 665-5758

FAX (305) 665-5634

rickdavis@davisjones.com

jessejones@davisjones.com

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November 10, 1998

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

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-11/12/98--01028--014

*****78.75 *****78.75

Re: Caribbean Motors Corporation

Dear Department of State:

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for the Filing Fee and a Certificate of Status.

Yours very truly



Jesse C. Jones

Florida Bar number 238287

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 NOV 12 AM 8:39

FILED

ajc
11/16

Articles of Incorporation

CARIBBEAN MOTORS CORPORATION

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 is **CARIBBEAN MOTORS CORPORATION**.

ARTICLE II PRINCIPAL OFFICE

The address of the principal place of business and the mailing address of the corporation is:

7 N. W. 2nd Street, Suite 207
Miami, FL 33128

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand Shares, all of which shall be Common Shares, \$.01 par value per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the Registered Agent's written acceptance of his appointment which is delivered to the Department of State, together with these Articles of Incorporation, the name and address of the initial Registered Agent for the corporation is:

Jesse C. Jones
Davis & Jones, P.A.
1500 San Remo Avenue Suite 225
Coral Gables, Florida 33146-3047

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jesse C. Jones
Davis & Jones, P.A.
1500 San Remo Avenue Suite 225
Coral Gables, Florida 33146-3047

The undersigned incorporator has executed these Articles of Incorporation this 10th day of November, 1998.

Signature of Incorporator



Jesse C. Jones

Having been named as Registered Agent to accept Service of Process at the above stated corporation at the place designated in this certificate, I hereby accept 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.



Jesse C. Jones, Registered Agent

Date: 11-10-98

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TALLAHASSEE, FLORIDA