

P98000/05602

TRANSMITTAL LETTER

98 DEC 18 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400002716074--2
-12/18/98--01069--009
****131.25 *****87.50

SUBJECT: Caribbean Procurement and Consulting, 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:

Sharon J. Walker, Esquire

(Name (printed or typed))

901 South State Road 7, Suite 230

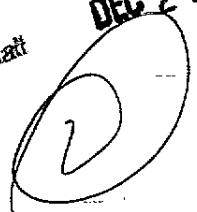
(Address)

Hollywood, Florida 33023

(City, State & Zip)

(954) 964-3020

(Daytime Telephone number)

P. Hatt
DEC 21 1998


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

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Caribbean Procurement and Consulting, Inc.,

ARTICLE II PRINCIPAL OFFICE

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

15476 North West 77th Court
Suite 425
Miami Lakes, Florida 33016

ARTICLE III SHARES

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

1000 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

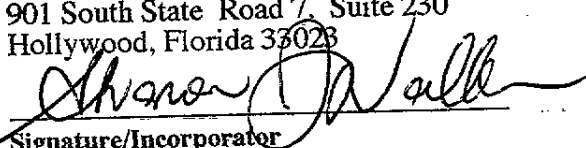
The name and Florida street address of the initial registered agent are:

Ida Thomson-Weekes
17333 NW 61st Place
Miami, Florida 33015

ARTICLE V INCORPORATOR

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

Sharon J. Walker, Esquire
901 South State Road 7, Suite 230
Hollywood, Florida 33023


Signature/Incorporator

12/12/98
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.


Signature/Registered Agent

12/11/98
Date