

P99 000018384

Joe Welch

Requestor's Name

8181 NW 36 St. #1003

Address

Miami FL 33166

City/State/Zip

Phone #

700002785587--6

-02/24/99--01061--009

*****70.00 *****70.00

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 24 PM 4: 36

**ARTICLES OF INCORPORATION
OF
CARIBBEAN CHAMBER OF COMMERCE AND INDUSTRY INC.**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be:

CARIBBEAN CHAMBER OF COMMERCE AND INDUSTRY INC.

ARTICLE II. PRINCIPAL OFFICE

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

8181 NW 36th Street, Suite #2
Miami, FL 33166

Daytime Telephone No. (305) 436-5115

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 24 PM 4:36

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joe Welch
8181 NW 36th Street, Suite 1003
Miami, FL 33166

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Herman Pieters
8181 NW 36th Street Suite # 2
Miami , FL 33166

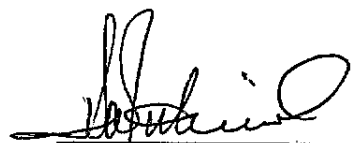
Wilbert Bascom
8181 NW 36th Street Suite #2
Miami, FL 33166

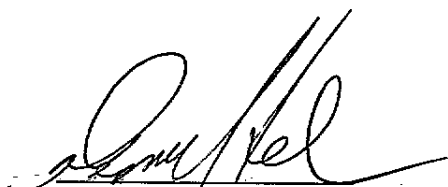
Winston Hale
8181 NW 36th Street Suite # 2
Miami, FL 33166

Daniel Princz
8181 NW 36th Street Suite #2
Miami, FL 33166

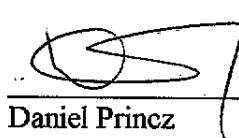
Joe Welch
8181 NW 36th Street Suite 1003
Miami, FL 33166


The undersigned incorporator(s) has executed these Articles of Incorporation this 16th Day of February 1999.


Herman Pieters


Winston Hale


Wilbert Bascom


Daniel Princz


Joe Welch

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

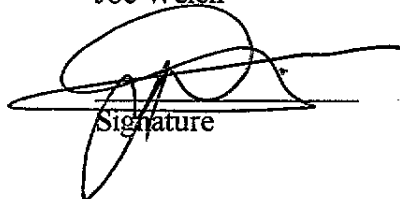
CARIBBEAN CHAMBER OF COMMERCE AND INDUSTRY INC.

2. The name and address of the registered agent is:

Joe Welch
8181 NW 36th Street Suite 1003
Miami, FL 33166

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 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.

Joe Welch


Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 24 PM 4:36