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Law Offices

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February 25, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002789858--6
-03/01/99-01015-012
****122.50 *****78.75

Re: Caribbean Home Rentals, (1999), Inc.

Dear Sir/Madam:

Enclosed is an original and a copy of the Articles of Incorporation for Caribbean Home Rentals, (1999), Inc., as well as a check in the amount of \$122.50 for filing fees. Also enclosed is a self-addressed, stamped envelope for your convenience in returning a certified Copy of the Articles of Incorporation.

Very truly yours,
LAW OFFICE OF
DAVID M. BERMAN, P.A.

By:


David M. Berman

DMB/es
Enclosure

FILED
99 MAR -1 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
34-99
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ARTICLES OF INCORPORATION
OF
CARIBBEAN HOME RENTALS, (1999), INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of this corporation is "Caribbean Home Rentals, (1999), Inc."
- SECOND: This corporation is organized for the purpose transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office is: 13500 N. Kendall Drive, Suite 129; Miami, FL 33186, and the name of the initial registered agent of this corporation at that address is: David M. Berman.
- FIFTH: The street address of the corporation is: 13500 N. Kendall Drive, Suite 270 B; Miami, FL 33186.
- SIXTH: This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are: Ross King - 13500 N. Kendall Dr., Suite 270; Miami, FL 33186 and Douglas Grant Ratcliffe - 601 Princess Street; Woodstock, Ontario, Canada, N4S4H3.
- SEVENTH: The name and address of the incorporator of this corporation is: Ross King 13500 N. Kendall drive, Suite 270B, Miami, Florida, 33186.
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of Feb., 1999.

Ross King
Ross King, Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgements in the State and County seat above, personally appeared Ross King, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and Ross King acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have, hereunto, set my hand and affixed my official seal, in the State and County aforesaid, this 23 day of Feb, 1999.

My Commission Expires: **David Berman**
Notary Public, State of Florida
Commission No. CC 686643
My Commission Exp. 10/07/2001
1-800-J-NOTARY Fla. Notary Service & Bonding Co.

David Berman
NOTARY PUBLIC
STATE OF FLORIDA

Personally known ✓
Produced identification _____
If produced identification,
type _____

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

David Berman
David M. Berman

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA