

TRANSMITTAL LETTER

P99000051799

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

000002894670--5
-06/04/99--01008--010
*****70.00 *****70.00

SUBJECT: Caribbean Pacific Funding, 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: Registered Corporate Agents, Inc.
Name (Printed or typed)

612 S. Greenwood Ave.
Address

Clearwater, FL 33756
City, State & Zip

727-447-9546
Daytime Telephone number

FILED
99 JUN -4 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH JUN 08 1999

ARTICLES OF INCORPORATION

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 the corporation shall be:

Caribbean Pacific Funding, Inc

ARTICLE II PRINCIPAL OFFICE

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

18803 Misty Shores Lane
Lutz, FL 33549

ARTICLE III SHARES

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

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott S. Harris
18803 Misty Shores Lane
Lutz, FL 33549

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

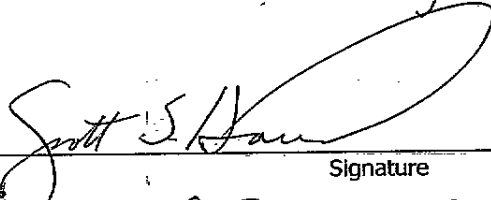
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

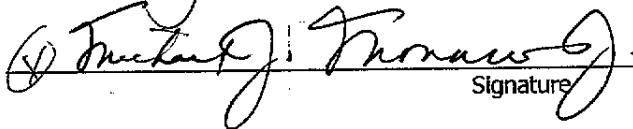
Scott S. Harris- President
18803 Misty Shores Lane
Lutz, FL 33549

Michael J. Monaco Jr. - Vice President
13370 Red Fox Court
Lemont, IL 60439

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 Day of ~~June~~ May, 19 99


Signature


Signature

Signature

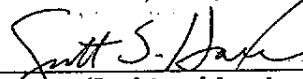
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Note: Affixing an officer title after a signature of an incorporator does not constitute
The designation of officers.**

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
President

5/13/99
Date