

TRANSMITTAL LETTER

K. Rolfe SEP 10 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 2, 1999

SHANNON E. BARR-MARINETTI
360 WILSHIRE BLVD, STE 116
CASSELBERRY, FL 32707

SUBJECT: CARIBBEAN BUYERS SOURCE CORPORATION
Ref. Number: W99000020456

We have received your document for CARIBBEAN BUYERS SOURCE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 499A00043933

ARTICLES OF INCORPORATION

OF

**CARIBBEAN BUYERS SOURCE CORPORATION
A PROFIT 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 shall be:

CARIBBEAN BUYERS SOURCE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

360 Wilshire Boulevard, Suite 116, Casselberry, Florida

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENTS AND STREET ADDRESS

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

Colleen L. Huffor
1023 Vannessa Drive
Oviedo, FLORIDA 32765

ARTICLE V INCORPORATOR

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

Shannon E. Barr-Marinetti
1023 Vannessa Drive
Oviedo, FLORIDA 32765

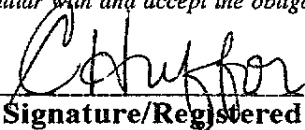


Signature/Incorporator

9-8-1999

Date

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

9/8/99

Date

FILED
99 SEP 10 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA