

0990000088716

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Carribean Blue Limited,
Inc.

509
W99 - 23090

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

400003007024--3

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

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 OCT -7 PM 12:09

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55 OCT -5 AM 10:07

10/7/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT -7 PM 12:09

October 6, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: CARRIBEAN BLUE LIMITED, INC.
Ref. Number: W99000023090

We have received your document for CARRIBEAN BLUE LIMITED, INC..
However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 499A00048522

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT -7 PM 12: 09

ARTICLES OF INCORPORATION

OF

CARRIBEAN BLUE LIMITED, INC.

ARTICLE I - NAME

The name of this Corporation is CARRIBEAN BLUE LIMITED, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue Twelve Thousand (12,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 1385 NW 15th St, Miami, Florida 33125. The name and address of the initial registered agent for the Corporation is Benjamin R. Metsch, 1385 NW 15th Street, Miami, Florida 33125.

ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) initial Directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Luis Bolanos	1385 NW 15 th Street, Miami, FL 33125
Mireya Manzano	1385 NW 15 th Street, Miami, Florida 33125
Jose A. Pelayo	1385 NW 15 th Street, Miami, Florida 33125

ARTICLE VIII - OFFICERS

The officers of the Corporation are:

<u>Name</u>	<u>Office</u>
Jose A. Pelayo	President
Luis Bolanos	Vice-President
Mireya Manzano	Secretary/Treasurer

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Benjamin R. Metsch, 1385 NW 15th Street, Miami, Florida 33125.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,
this 5th day of October, 1999.



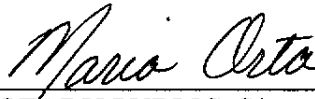
BENJAMIN R. METSCH
(Incorporator)

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally
appeared BENJAMIN R. METSCH, known to me and known by me to be the person, who, as
Incorporator, executed the foregoing Articles of Incorporation of Carribean Blue Limited, Inc.
and he 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 5th day of October, 1999.



NOTARY PUBLIC, State of Florida

My Commission Expires:



Maria E Orta
My Commission CC572591
Expires Jul. 28, 2000

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 5th DAY OF October, 1999.



BENJAMIN R. METSCH

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SECRETARY OF STATE
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