

P990000100013  
TRANSMITTAL LETTER

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

SUBJECT: CARIBBEAN INVESTMENTS & CONSULTING, INC  
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75 .

FROM:

MARIA M. GUERRERO  
946 WINDING OAKS DR  
PALM HARBOR, FL 34683

100003042751--1  
-11/12/99-01077--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Note: Please provide the original and copy of the Articles.

FILED  
99 NOV 12 PM 4:38  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

gjc 11/15

# ARTICLES OF INCORPORATION OF

CARIBBEAN INVESTMENT & CONSULTING, 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 the corporation shall be:

CARIBBEAN INVESTMENT & CONSULTING, INC

## ARTICLE II PRINCIPAL OFFICE

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

946 WINDING OAKS DR  
Palm Harbor, FL 34683

## ARTICLE III SHARES

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

100 Shares with par value of \$1.00

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose I Roman  
5008 W Linebaugh Ave # 19  
Tampa, FL 33624

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TALLAHASSEE, FLORIDA

## ARTICLE V INCORPORATOR(S)

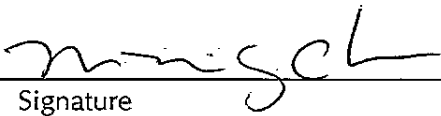
The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Maria M Guerrero(100 shares) 946 WINDING OAKS DR  
Palm Harbor FL 34683

## ARTICLE VI PURPOSE

The purpose of the corporation: Investment & Consulting firm

The undersigned incorporator(s) has(have executed these Articles of Incorporation this  
8 day of November, 1999.

  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 Consulting & Consulting, Inc

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

Jose I Roman  
(NAME)

5008 W Linebaugh Ave #19  
(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33624  
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

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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. 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 

DATE 11/8/99