

P99000108436

TRANSMITTAL LETTER

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

800003071868--0
-12/15/99--01085--021
****128.75 ****128.75

SUBJECT: Caribbean Sands, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation; Certificate of Domestication; Registered Agent Designation and a check for \$128.75, which includes \$50.00 for the Certificate of Domestication.

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate

☐ \$122.50
Filing Fee &
Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Thomas J. Davis, Jr., Attorney at Law
4575 Via Royale, Suite 206
Fort Myers, FL 33919
(941) 939-3077

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

FILED
99 DEC 15 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED DEC 16 1999

**CERTIFICATE OF DOMESTICATION
OF
CARIBBEAN SANDS, LIMITED**

Caribbean Sands, Limited, a corporation organized and existing under the laws of the Cayman Islands, files this certificate of domestication, and certifies that:

1. Original Formation. The corporation was formed under the laws of the Cayman Islands on the 20th day of August, 1991, as Hampshire Investment Company. Its name was changed to Caribbean Sands, Limited on the 17th day of September 1991.

2. Current Name. The current name of the corporation is:

Caribbean Sands, Limited —

3. Name after Domestication. The name of the domesticated corporation, is set forth in its articles of incorporation, as filed in accordance with Florida Statutes 607.0120 and 607.0202 is:

Caribbean Sands, Inc.

4. Current Jurisdiction. The jurisdiction which constituted the seat or principal place of business of the corporation immediately prior to the filing of this certificate of domestication is the Cayman Islands. —

Executed by Luis A. Medina, a Director of Caribbean Sands, Limited, the 13 day of December, 1999.



Luis A. Medina

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99 DEC 15 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

CARIBBEAN SANDS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Sands, Inc.

ARTICLE II

PRINCIPAL OFFICE

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

4575 Via Royale, Suite 206
Fort Myers, FL 33919

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 with a
par value of \$1.00 per share.

ARTICLE IV

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT
AFTER RE-REGISTRATION**

The name and address of the initial registered agent is:

Thomas J. Davis, Jr., Attorney
4575 Via Royale, Suite 206
Fort Myers, FL 33919

ARTICLE V

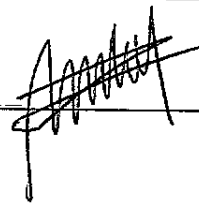
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Luis A. Medina, Director of
Caribbean Sands, Ltd.
c/o Thomas J. Davis, Jr.
Attorney at Law
4575 Via Royale, Suite 206
Ft. Myers, FL 33919

The undersigned incorporator has executed these Articles of Incorporation this 29 day of November, 1999.

Luis A. Medina

A handwritten signature in black ink, appearing to read 'Luis A. Medina', is written over a horizontal line.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

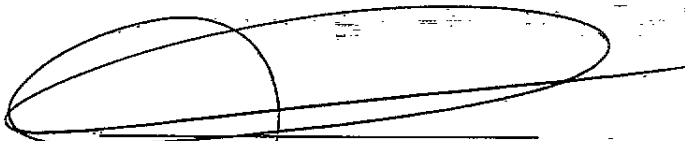
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

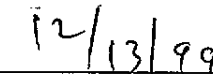
1. The name of the corporation is: Caribbean Sands, Inc.
2. The name and address of the registered agent and office is:

Thomas J. Davis, Jr., Attorney at Law
4575 Via Royale, Suite 206
Fort Myers, FL 33919

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)


(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314