TRANSMITTAL LETTER Department of S Division of Corp 900003075219---12/20/99--01087--008 P. O. Box 6327 Tallahassee, FL 32314 *****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

□ \$78.75 Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Dana R. Dugan, Law Clerk

Name (Printed or typed)
Rice, Fowler, Rodriguez, Kingsmill & Flint, L.L.P.

2655 Le Jeune Road, Suite 805

Address

Coral Gables, FL 33134

City, State & Zip

(305) 445-2930

Daytime Telephone number



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

ARTICLES OF INCORPORATION

OF

CARIBBEAN PRODUCTS INTERNATIONAL, INC.

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 Products International, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

1882 - 90 N.W. 82 Avenue Miami, Florida 33122

ARTICLE III: SHARES

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

500 shares of common stock with a par value of \$1.00.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge J. Palacio 10300 Sunset Drive, Suite 400 Miami, Florida 33173

ARTICLE V: PURPOSE

The purpose of the corporation is:

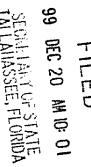
Business Service Corporation

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the Initial Board of Directors is:

Lourdes Guzman de Menicucci 1882 - 90 N.W. 82 Avenue Miami, Florida 33122

Giovanni O. Menicucci 1882 - 90 N.W. 82 Avenue Miami, Florida 33122



ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Carlos A. Garcia-Perez Rice, Fowler, Rodriguez, Kingsmill & Flint, L.L.P. 2655 LeJeune Road, Suite 805 Coral Gables, Florida 33134 SELLED MIGO

The undersigned incorporator has executed these Articles of Incorporation this <u>22</u> day of November, 1999.

Date

Carlos A. Garcia-Perez

Rice, Fowler, Rodriguez, Kingsmill

& Flint, L.L.P.

Incorporator

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

Date