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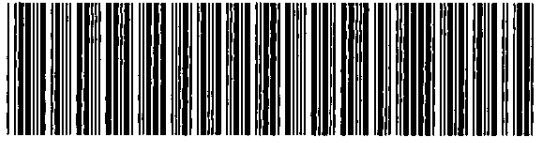
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08 DEC - 1 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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~~W08000053947~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2009

MILLIEN JEAN FELIX, PA
1900 S. OCEAN BLVD.
SUITE 15N
LAUDERDALE-BY-THE-SEA, FL 33062

SUBJECT: AMERICAN MUSEUM OF CREOLE CULTURES FOUNDATION,
INC.
Ref. Number: W08000053947

We have received your document for AMERICAN MUSEUM OF CREOLE CULTURES FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears from the records of this office, this filing has been returned for corrections several times. Please contact our office for further filing instructions before resubmitting your document.

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 808A00059104

**Articles of Incorporation
Of
AMERICAN MUSEUM OF CREOLE CULTURES
FOUNDATION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC - 1 PM 2:54

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AND
FILED

The undersigned, being a natural person of at least eighteen years of age and acting as incorporator of the corporation hereby pursuant to Chapter 617, Florida Statutes, certifies that:

ARTICLE I - NAME

The name of the corporation is AMERICAN MUSEUM OF CREOLE CULTURES FOUNDATION, INC.

ARTICLE II - NATURE

The AMERICAN MUSEUM OF CREOLE CULTURES FOUNDATION, INC. is a corporation as defined in subparagraph (a)(5) of section 102 of the Not-for-profit Corporation Law.

ARTICLE III - DURATION

The duration of this Corporation is to be perpetual.

ARTICLE IV - EFFECTIVE DATE

The effective date of this Corporation shall be November 28, 2008.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 2800 W. Oakland Park Blvd., Suite 108, Fort Lauderdale, FL 33311.

ARTICLE VI - PURPOSES

The Corporation is organized exclusively to promote education, arts, sports health internationally, including for such purposes as the funding to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended or corresponding sections of any future Federal Tax Code. The corporation seeks to :

* raise and administer funds to research, promote and study all areas of cultural expression with their socio-geographic articulation, by artists, artisans, athletes and scientists.

* research and experiment with : Education, Arts, Sports, Health and media communication as major elements of social evolution.

The Corporation shall receive and maintain funds of real and/or personal property, and subject to the restrictions and limitations herein above and herein after set forth, shall use the whole or any part of the income therefrom and the principal thereof exclusively for the purposes above mentioned.

ARTICLE VII - MEMBERS

The founding members of this corporation shall consist of those persons who join as subscribers to these Articles of Incorporation.

Other members are persons, over eighteen (18) years of age or entities as may be elected to membership by majority vote of the Board of Directors of the Corporation in accordance with the provisions of the bylaws of the corporation.

The name and address of the subscribers to those Articles of Incorporation are :

Name	Address
1- Randolph VOYARD :	3740 Inverrary Dr., Lauderhill, 33319 USA
2- Cesar HENAO :	95, Boulevard Berthier, Paris, 75017 FRANCE
3- Annie COUVEZ :	95, Boulevard Berthier, Paris, 75017 FRANCE
4- Didier KESLER :	95, Boulevard Berthier, Paris, 75017 FRANCE
5- Sabine Millien Felix :	1900 S Ocean blvd Lauderdale, Florida 33062 USA

ARTICLE VIII - MANAGEMENT

The affairs of this corporation shall be managed by a Board of Directors who shall be elected every three years by majority vote of the members of the Corporation, at a duly called meeting, as provided in the bylaws and by officers who shall be elected every three year by majority vote of the Board of Directors. The officers thus to be elected shall be a president, a vice president, a secretary and a treasurer and such other officers as may be provided for in the bylaws of the Corporation. Multiple offices may be held by the same person. The duties of the respective officers and the manner of filling vacancies in the offices of the corporation shall be provided in the bylaws.

The Corporation shall be authorized by resolution of the Board of Directors to accept contributions, endowments or subventions from members or non-members, including any unit of government, on terms and conditions not inconsistent with the provisions of the Not-for-Profit Law.

ARTICLE IX - DIRECTORS

The name and address of the members of the initial Board of Directors, who, subject to these Articles, bylaws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation or until an election is held by the members for the election of their successors, are:

NAME	OFFICE
1- Sabine Millien Felix :	USA President

2- Cesar HENAO :	COLOMBIA	Vice-President
3- Annie COUVEZ :	FRANCE	Treasurer
4- Didier KESLER :	FRANCE	Member
5- Randolph Voyard :	USA	Member

ARTICLE X - BYLAWS

The bylaws of this corporation may be made, altered or rescinded from time to time in whole or in part by a majority vote of the Directors of this Corporation present at any meeting of the Board of Directors duly called and convened; provided, however, that a quorum is present at the meeting of the Board of Directors and notice of the proposed action with respect to the bylaws shall have been waived by a majority of the members of the Board of Directors or mailed by the secretary of this corporation to all of the members of the Board of Directors at least three (3) days before the meeting.

ARTICLE XI - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles may be amended by resolution adopted by the majority of vote of the members of the corporation present at any meeting duly called and convened; provided however, that notice of the proposed notice of the action with respect to the Articles of Incorporation shall have been waived by a majority of the members of the corporation or ten (10) days advance notice of the amendment or amendments, to be considered at such meeting, shall have been given in writing personally or through any verifiable media to each member of the corporation prior to such meeting. All actions, including but not limited to Amendment of the Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in Florida Statutes, as now amended, or as same may be amended in the future.

ARTICLE XII - DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended or corresponding sections of any future federal tax code, to an entity, to an entity whose charitable purposes and course of conduct are compatible with those of the Corporation. Any such assets not disposed of, shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the Corporation is then located exclusively for such purposes or such organization(s), as such Court shall determine.

ARTICLE XIII - REGISTERED OFFICE AND REGISTERED AGENT

The name of the corporation's initial registered agent is Sabine Millien-Felix and the street address of the corporation's initial registered office is 1900 S Ocean Blvd. Suite 15N Lauderdale by the sea, Florida USA. The corporation shall keep the Department of State of the State of Florida informed of the current city, town, or village and street address of said registered office together with the name of the registered agent.

In witness whereof, I have executed these Articles of Incorporation for the uses and purposes therein expressed this 31th day of October 2008.

**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.

The name of the corporation is:

AMERICAN MUSEUM OF CREOLE CULTURES FOUNDATION, INC.

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

Sabine Millien Felix : 1900 S Ocean Blvd # 15N Lauderdale by the sea, FL 33062

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.

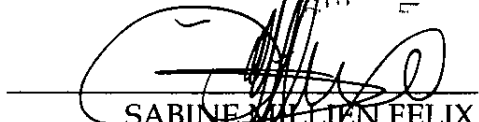
Dated: 31th day of October 2003


SABINE MILLIEN FELIX
Registered Agent

ARTICLE IVX - INCORPORATOR

The founding members of this Organization have authorized Sabine Millien Felix to act as their agent and Incorporator of this Non-Profit Company. She is therefore authorized to file and process any and all documents necessary and required by the State to effectuate this process. By signing this document, I, Sabine Millien Felix, hereby affirm that all the information contained herein to be true and accurate.

Dated: 31th day of October 2003


SABINE MILLIEN FELIX
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED