

N97000006088

TRANSMITTAL LETTER

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

SUBJECT: The United Chapters: Professional Marine Biologists
of United Nations Trust Territory Interfraternity
Conference Inc.
(Proposed corporate name - must include suffix)

700002331827--5
-10/28/97--01077--019
***131.25 ***131.25

Enclosed is an original and one(1) copy of the articles of incorp

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

Office Use Only
 \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NATIONAL EXPEDITIONARY MARITIME HISTORIC HAVEN
FOR ANCIENT PRESERVATION & COMPANY
Name (Printed or typed)

720 Celebration Ave # 170
Address

Celebration City, Fl. 34747
City, State & Zip

MARIA AKIBA GAVE 407 566-8182
AUTHORIZATION BY PHONE TO
CORRECT CORP NAME
DATE 11-4-97
DOC. EXAM JAL
Daytime Telephone number

97 OCT 28 PM 12: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

JAL 10/29/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FILED
97 OCT 28 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: THE UNITED CHAPTERS; PROFESSIONAL BIOLOGISTS OF UNITED NATIONS TRUST TERRITORY INTERFRATERNITY CONFERENCE INC.

ARTICLE II PRINCIPAL OFFICE

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

Walt Disney Community Celebration
720 Celebration Ave., Suite 170
Celebration City, Fl. 34747

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

TO ACT AND APPEAL TO EDUCATION WITH FOREIGN NATIONS AND AMONG THE SEVERAL STATES ONLY IN SO FAR AS SUCH EDUCATION & COMMERCE MAY BE PERMITTED UNDER THE CONSTITUTION AND LAWS OF THE UNITED STATES OF AMERICA.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

THE CORPORATE DIRECTORS SHALL BE ELECTED AS STATED IN THE BY-LAW
DIRECTOR - MARIA DEI CARMEN I MARTINEZ - PEREIRA III, ROMAN de AKIBA
ASSOCIATE DIRECTOR - EXPLORER "EL COQUI"

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NATIONAL EXPEDITIONARY MARITIME HISTORIC HAVEN FOR ANCIENT PRESERVATION & COMPANY
720 Celebration Ave. Suite 170
Celebration City, Fl 34747

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

NATIONAL EXPEDITIONARY MARITIME HISTORIC HAVEN FOR ANCIENT PRESERVATION & COMPANY
720 Celebration Ave. Suite 170
Celebration City, Fl 34747

Maria del Carmen I. Martinez - Pereira III, Roman de Akiba 10/25/97
Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

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.

Maria del Carmen I. Martinez - Pereira III, Roman de Akiba 10/25/97
Signature/Registered Agent Date