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Aug-26-03 05:24P Fernand Lamothe C.A.

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FERNAND LAMOTHE, INC.

Account Number : 1050570015707 Phone : (954) 922-1313 : [954]922-9<u>5</u>69 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

VILLAGE OF THE CARIBBEAN CULTURES CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

8/26/03

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FAX AUDIT # HASSES, FLORIDA

ARTICLES OF INCORPORATION

OF

VILLAGE OF THE CARIBBEAN CULTURES CORP.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE L NAME

The name of the corporation shall be "VILLAGE OF THE CARIBBEAN CULTURES CORP."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1401 Dewey Street, Hollywood, FL 33020.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is six millions (6,000,000) shares Class A of Common Stock, par value \$ 0.001 per share.

The aggregate number of shares which the corporation is authorized to issue is two millions one hundred thousand (2,100,000) shares Class B of Preferred Stock, par value \$2.00 per share non-participating, non-voting, with 10% Fixe Cumulative Dividend payable in Class A of Common Stock (1 Common stock for each 10 preferred stock), convertible within 36 months to 48 months, from the date issued, not before 36 months and not after 48 months, in Class A of Common Stock upon written request by the owner (1 Preferred Stock Class B for 1 Common Stock Class A).

Fernand Lamothe 1401 Dewey Street Hollywood, Fl. 33020 (954) 922 1313

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ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe, 1401 Dewey Street, Hollywood, FL 33020.

ARTICLE VI INCORPORATOR

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

Fernand Lamothe 1401 Dewey Street, Hollywood, Florida, 33020

The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the directors are Randolph F. Voyard, 14910 Bel Aire D., Pembroke Pines, FL 33027, Cesar Henao, 11 Rue des Hetres, 60580 Coye La Foret, France, and Fernand Lamothe, 1401 Dewey Street, Hollywood, FL 33020.

The undersigned has executed these Articles of Incorporation this 26th day of August, 2003.

Fernand Lalingthe, Incorporator

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

August 26, 2003

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Registered Agent