

NO1000006095

August 9, 2001

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Dear Sir/Madam:

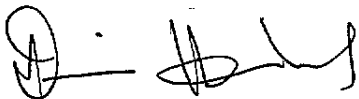
Enclosed are two (2) copies of Articles of Incorporation of Broward Carnival Inc. and the appointment of a Registered Agent for filling purposes.

Also enclosed is a check for \$87.50 to cover charter tax, filling fees, registered agent filling fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

500004555735--7
-08/24/01--01076--005
*****87.50 *****87.50

Very Sincerely,



P.S. Please send all the documents to:

Dennis Hardial
3678 NW 83rd LN.
Sunrise FL. 33351
Tel & Fax: 954-972-9628

FILED
01 AUG 24 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK AUG 27 2001

ARTICLES OF INCORPORATION

OF

BROWARD CARNIVAL INC. (A FLORIDA NON PROFIT CORPORATION)

I, the undersigned, being a natural person, competent to contract, and acting as an incorporator, do hereby subscribe to the following Articles of Incorporation for the purpose of creating a Not-for-profit Corporation under Florida Statute 617.

ARTICLE 1 – CORPORATE NAME

The name of the corporation is: **BROWARD CARNIVAL INC.**

ARTICLE 11 – DURATION

The duration of the Corporation is perpetual.

ARTICLE 111 – LOCATION

The initial mailing address of the principal office of the corporation is:

**1406 SW 82nd Ave.
North Lauderdale Fl. 33068**

FILED
01 AUG 24 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1V – PURPOSE

This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are:

- A. To educate the public concerning the culture and traditions of the people of the Caribbean Islands.
- B. To hold seminars, meetings, and events to promote the interest in and knowledge of the Caribbean peoples through the dissemination of accurate information, and
- C. To cultivate the friendship and common interest of the members, and
- D. To interface with other local, county. National, and international community organizations, and
- E. To exercise all rights and privileges of nonprofit corporation conferred by Florida law within the restrictions of the Internal Revenue Service Code, 501-(C) (3).

ARTICLE V – MANNER OF ELECTING DIRECTRS

The initial Board of Directors shall have three (3) members who shall be elected in the manner set forth in the by-laws of the Corporation and may be amended from time-to-time as therein provided.

ARTICLE V1 – LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes. The corporation is created in contemplation of meeting all requirements of the Internal Revenue Code 501-(C) (3) and is not for the private gain of any person.

ARTICLE V11 – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Dennis Hardial
3678 NW 83rd Ln.
Sunrise Fl. 33351

ARTICLE V111 – INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors shall be increased or diminished from time to time according to the By-Laws, but shall never be less than three (3). The name and addresses of the initial directors of the corporation are as follows:

Dennis Hardial 3678 NW 83 rd Ln. Sunrise Fl. 33351	President
---	-----------

Lesile Tropepe 1406 SW 82 nd Ave North Lauderdale Fl. 33068	Secretary
--	-----------

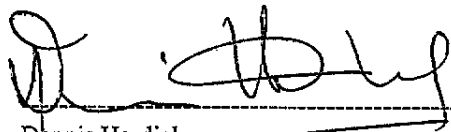
Lincoln Farrell 3000 SW 60 th Ave, Ft. Lauderdale Fl. 33314	PRO
--	-----

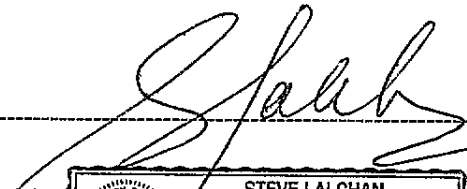
ARTICLE 1X – INCORPORATOR

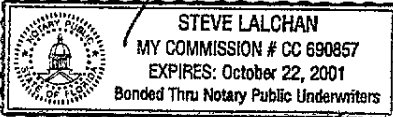
The name and address of the person signing these Articles of Incorporation is as follows:

Dennis Hardial
3678 NW 83rd Ln.
Ft. Lauderdale Fl. 33351

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation this 6th Day of August 2001


Dennis Hardial


(Seal)


STEVE LALCHAN
MY COMMISSION # CC 690857
EXPIRES: October 22, 2001
Bonded Thru Notary Public Underwriters

FILED

01 AUG 24 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

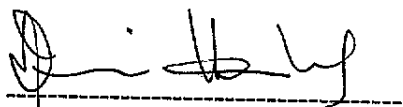
**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

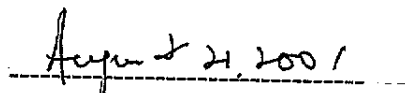
1. The name of the corporation is: **BROWARD CARNIVAL INC.**
- 2 The name and address of the registered agent and office is:

Dennis Hardial
3678 NW 83rd Ln.,
Sunrise FL 33351

Having been named as registered agent and to accept service of process for the above started 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)