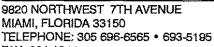
TM USA



FAX: 694-1944

October 8th, 2002

Department of State Division of Corporations New Filing Section 409 East Gaines Street Tallahassee, Florida 32399

Dear Sir / Madam:

Please find enclosed a check in the amount of \$78.75 for the Articles of Incorporation of Kings and Queens Social Club, Inc. and a Certificate of Status. Thank you for your assistance.

Very truly yours,

Ketlie K. Daniels

FILED
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SECATION SEE, FLORIDA
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WE, The Undersigned, desirous of forming a Corporation not-for profit under the laws of the State of Florida, having associated ourselves together for such purpose, submits the following Articles Of Corporation:

ARTICLE I - NAME

The name of this Corporation shall be. KINGS AND QUEENS SOCIAL CLUB, INC.

ARTICLE II - TERM

This Corporation shall have perpetual existence unless dissolved sooner by operation of Law.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business for the Corporation:

2455 N.W. 54th Street, Miami Florida 33142

ARTICLE IV - PURPOSES

<u>Section 1</u>. This Corporation is being formed exclusively to maintain and operate, in accordance with accepted professional standards and practices. To encourage and develop all forms of social and recreational functions and activities for the benefit of the entire community and awareness to improve social skills.

Section 2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the Corporation shall be the carrying on

ARTICLES OF INCORPORATION OF KINGS AND QUEENS SOCIAL CLUB, INC. of propaganda, or otherwise attempting to influence legislation in or intervene in any political campaign on behalf of any candidate for public office.

Section 3. Not withstanding any other provision of these Articles, this Corporation, shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Section 4. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation. No person, firm, or corporation shall ever receive any dividends or profit from the undertakings of this corporation; and upon dissolution of this corporation, assets shall be distributed for one or more exempt purpose within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State of Local government for public purpose, Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE V - POWERS

This Corporation shall exercise these powers conferred by Florida Statutes for Corporations Not For Profit and such shall be limited to only those powers that are in furtherance of the charitable and exempt purpose of the Corporation.

ARTICLE VI - MEMBERSHIP

Membership in this Corporation shall consist of the initial subscribers to these

Articles and other persons who from time to time may be elected to membership by the Board of Directors at any regular meeting or special meeting called for such purposes in accordance with their support and interest in the Corporation's activities.

ARTICLE VII - BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors, who are elected or appointed by the President consisting of not more than six (6) and never less than three (3) Directors. The Board of Directors are volunteers, who are willing to donate their time and effort whenever needed. Those persons who will serve as Directors until the annual meeting of the membership and/or until their successors are elected are as follows:

Jose Miller, Pres./Director 14382 N.W. 14 Ave., Miami, Fl 33167

John E. Coby, Sec./Treas./ Director 2300 N.W. 196 Terr., Miami, Fl 33056

Henry Coleman, Director 1547 N.W. 81 Street, Miami, Fl 33147

ARTICLE VIII - OFFICERS

The Officers of the Corporation shall be President, Vice President, and other officers as may be elected or appointed by the Board of Directors from time to time. The names of the names, addresses and titles of those persons who will serve as officers until their successors are elected are as follows:

Jose Miller, Pres. 14382 N.W. 14 Ave, Miami, Fl 33167 John E. Coby, Sec./Treas. 2300 N.W. 196 Terr., Miami, Fl 33056

ARTICLE IX - CAPITAL STOCK

This Corporation shall issue no capital Stock to its members.

ARTICLE X - BY-LAWS

The By-Laws of this Corporation shall be adopted, altered, amended or rescinded by a majority of the Board of Directors at any regular meeting or special meeting called for such purpose, providing all quorum and notice requirements are met.

ARTICLE XII - REGISTERED AGENT

The Registered Agent authorized to accept service of process on behalf of the Corporation shall be John E. Coby.

ACCEPTANCE BY REGISTERED AGENT

Having been designated to serve as the Registered Agent for the foregoing Corporation, I hereby accept this obligation to accept Service of process at 2455 N.W. 54 Street, Miami, Fl 33142.

REGISTERED AGENT

IN WITNESS, We being Citizens of the United States and competent to contract, hereby set our hands and seals on these Articles of Incorporation on this 7th day of October 2002 A. D.

Jose Miller, Pres./ Director. 14382 N.W. 14 Ave

Miami, Florida 33167

John E. Coby, Sec./Treas, 2300 N.W. 196 Terr.

Miami, FI 33056

STATE OF FLORIDA) : ss

COUNTY OF DADE)

BEFORE ME, a Notary Public, did personally appear Incorporators John E. Coby and Jose Miller to me known to be the persons described in the foregoing Articles of Incorporation and after being duly SWORN, acknowledges execution of same as their deeds and acts for the purposes expressed therein on this 7th day of October, 2002 at Miami, Dade County, Florida.

NOTARY PUBLIC

KETLIE K. DANIELS

NOTARY PUBLIC - STATE OF FLORIDA

COMMISSION # CC873977

EXPIRES 9/23/2003

BONDED THRU ASA 1-888-NOTARY1