Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

Hollywood, Florida Sister Cities International, Inc.

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# ARTICLES OF INCORPORATION OF HOLLYWOOD, FLORIDA SISTER CITIES INTERNATIONAL, INC. A FLORIDA CORPORATION NOT FOR PROFIT

In compliance with the Florida Not for Profit Corporation Act, the undersigned, acting as incorporator of Hollywood, Florida Sister Cities International, Inc., adopts the following:

Articles of Incorporation:

#### ARTICLE I. NAME.

The name of the Corporation (the "<u>Corporation</u>") is Hollywood, Florida Sister Cities International, Inc.

#### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and the mailing address of the Corporation shall be c/o Greater Hollywood Chamber of Commerce, 330 North Federal Highway, Hollywood, FL 33020-4617.

#### ARTICLE III. PURPOSE.

The purposes for which the Corporation is organized are as follows:

- 1. To encourage the people of the City of Hollywood and the people of similar cities of foreign nations to acquire a consciousness of each other, to understand one another as individuals, as members of their community, as citizens of their county, and as a part of the family of nations:
- 2. To foster, as a consequence of such knowledge and consciousness, a continuing relationship of mutual concern between the people of the City of Hollywood and the people of similar cities of foreign nations;
- 3. To undertake activities and programs that will provide to one another appropriate aid, comfort and education and mutual understanding of culture and economics:
- 4. To participate as an organization in the promoting, fostering and publicizing of local, state and national programs of international cooperation; and
- 5. To act as a coordinating body, committee, or agency among those organizations, groups and individuals desiring to engage, and engaging in, the activities of such international municipal cooperation organizations.

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#### ARTICLE IV. MANNER OF ELECTION.

The manner in which the Directors of the Corporation are elected or appointed is as stated in the Bylaws of the Corporation.

#### ARTICLE V. INITIAL DIRECTORS/OFFICERS.

The names, addresses and titles of the Corporation's initial Directors and Officers are as follows:

President/Director

Philip M. Caso

1410 Diplomat Parkway Hollywood, FL 33019

Vice President/Director

Sherry Chais 20135 NE 25 Ct.

Aventura, FL 33180

Secretary/Director

Mayra Hernandez

2624 Arthur St. Hollywood, FL 33020

Treasurer/Director

Peter Hernandez

2639 Monroe St.

Hollywood, FL 33020-4617

Director

James Edwards

c/o Greater Hollywood Chamber of Commerce

330 North Federal Highway

Hollywood, FL 33020

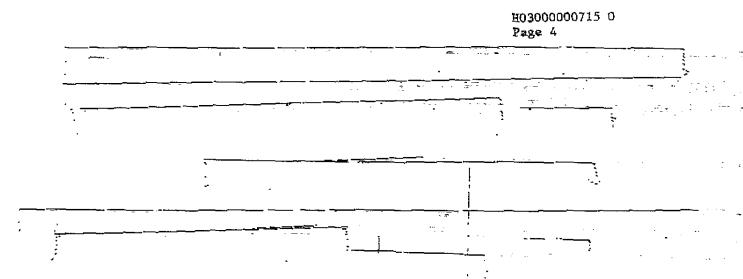
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### ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and Florida street address of the registered agent are Philip M. Caso, c/o Merrill Lynch, Suite 700, 19495 Biscayne Boulevard, Aventura, FL 33180.

#### ARTICLE VII. INCORPORATOR.

The name and address of the Incorporator are Philip M. Caso, c/o Merrill Lynch, Suite 700, 19495 Biscayne Boulevard, Aventura, FL 33180.



IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of <u>requention</u>, 2002.

Phil Case, Incorporator

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## CERTIFICATE OF REGISTERED AGENT OF HOLLYWOOD, FLORIDA SISTER CITIES INTERNATIONAL, INC.

Having been named to accept service of process for Hollywood, Florida Sister Cities International, Inc. at the place designated in the foregoing Articles of Incorporation, Phil Caso agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 617.0501 of the Florida Not for Profit Corporation Act.

Date: Preventor 25, 2002

03 JAN -2 AM 9:51 SECRETARY OF STATI TALLAHASSEE, FLORII