

**Electronic Articles of Incorporation
For**

**N03000002125
FILED
March 10, 2003
Sec. Of State**

FRIENDS OF THE NATIONAL MUSEUM OF THE BAHAMAS
CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FRIENDS OF THE NATIONAL MUSEUM OF THE BAHAMAS
CORPORATION

Article II

The principal place of business address:

SEARS ROAD
P.O. BOX EE-15082
NASSAU, NP, . BAHAMAS

The mailing address of the corporation is:

SEARS ROAD
P.O. BOX EE-15082
NASSAU, NP, . BAHAMAS

Article III

The specific purpose for which this corporation is organized is:

TO FACILITATE SOURCING CONTRIBUTIONS FOR THE ADVANCEMENT OF
THE NATIONAL MUSEUM OF THE BAHAMAS AND THE ANTIQUITIES,
MONUMENTS & MUSEUMS CORPORATION.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS SHALL BE ELECTED BY MAJORITY VOTE.

Article V

The name and Florida street address of the registered agent is:

JOSEPH I EMAS
1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH I. EMAS

Article VI

The name and address of the incorporator is:

JOSEPH I. EMAS
1224 WASHINGTON AVENUE
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: JOSEPH I. EMAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
OWEN S BETHEL
C/O 1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

Title: D
AMANDA LINDROTH
C/O 1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

Title: D
JACK PYBURN
C/O 1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

Title: D
PHILIP NAIRN
C/O 1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

03/10/2003