

**Electronic Articles of Incorporation
For**

N03000009236
FILED
October 23, 2003
Sec. Of State

CARIBBEAN BROTHERHOOD FOUNDATION INC.

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:

CARIBBEAN BROTHERHOOD FOUNDATION INC.

Article II

The principal place of business address:

90 EASTDALE AVENUE
SUITE 209
TORONTO, ON. CA M4C 5A2

The mailing address of the corporation is:

90 EASTDALE AVENUE
SUITE 209
TORONTO, ON. CA M4C 5A2

Article III

The specific purpose for which this corporation is organized is:

IMPROVE THE HEALTH AND THE ECONOMIES OF THE ISLANDS OF THE
CARIBBEAN THROUGH CHARITABLE, SCIENTIFIC, EDUCATIONAL AND
LITERARY SERVICE

Article IV

The manner in which directors are elected or appointed is:

THROUGH TWO-THIRDS MAJORITY OF VOTING DIRECTORS

Article V

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

JAMES E THEROUX
4501 SHERWOOD TRACE
GAINESVILLE, FL. 32605

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

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Registered Agent Signature: JAMES E. THEROUX

Article VI

The name and address of the incorporator is:

CARL J. TIMOTHY
90 EASTDALE AVE, SUITE 209
TORONTO, ONTARIO M4C 5A2
CANADA

Incorporator Signature: CARL J. TIMOTHY

Article VII

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

Title: P
CARL J TIMOTHY
90 EASTDALE AVE, SUITE 209
TORONTO, ON. M4C 5A2 CA

Title: T
BRYAN E TIMOTHY
25 ASHURST CRESCENT
BRANPTON, ON. L6V 3N6 CA

Title: S
AUDLEY TIMOTHY
8 EDEN LANE, SUCCESS VILLAGE
LAVENTILLE, PORT-OF-SPAIN, TT. - WI

Title: VP
ANTHONY TIMOTHY
8 EDEN LANE, SUCCESS VILLAGE
LAVENTILLE, PORT-OF-SPAIN, TT. - WI

Title: VP
DAVE TIMOTHY
90 EASTDALE AVE, SUITE 209
TORONTO, ON. M4C 5A2 CA