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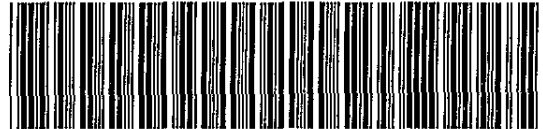
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**DONALD S. GOLDRICH, P.A.  
ATTORNEY AT LAW  
3200 N.E. 14TH STREET  
POMPANO BEACH, FLORIDA 33062  
(954) 782-8830  
FAX: (954) 782-0720**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**December 18, 2003**

**Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314**

**Re: Incorporation of FOUNDATION FOR THE REVITALIZATION OF HISPANIOLA,  
INC., FLORIDA NOT FOR PROFIT**

**Dear Secretary of State:**

**Enclosed find one original and a copy of the Articles of Incorporation of my clients  
FOUNDATION FOR THE REVITALIZATION OF HISPANIOLA, INC., FLORIDA NOT  
FOR PROFIT**

**Also find enclosed check payable to the Secretary of State in the amount of \$70.00, which  
represents the statutory filing fee.**

**Your assistance in establishing this corporation is appreciated.**

**Very truly yours,**

  
**Donald S. Goldrich**

**Enclosures**

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FOUNDATION FOR THE REVITALIZATION OF HISPANIOLA, INC.

A FLORIDA NOT FOR PROFIT CORPORATION

ARTICLE ONE

The name of the corporation is FOUNDATION FOR THE REVITALIZATION OF HISPANIOLA, INC.

The principal address of the corporation is: 3200 N. E. 14<sup>th</sup> Street, Pompano Beach, Florida 33602.

ARTICLE TWO

Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to corporations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

ARTICLE THREE

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any part of campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on(a) by a corporation exempt from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

#### ARTICLE FOUR

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose.

#### ARTICLE FIVE

The method for election or appointment of directors will be stated in the bylaws.

#### ARTICLE SIX

The street address of its initial registered office is 3200 N.E. 14<sup>th</sup> Street, Pompano Beach, Florida 33062, and the name of its initial registered agent is DONALD S. GOLDRICH.

I hereby am familiar with, and accept the duties and responsibilities as registered agent for said corporation.

  
DONALD S. GOLDRICH

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
HOWARD MOSS	3200 N. E. 14 <sup>th</sup> Street, Pompano Beach, Fl. 33602

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
DONALD S. GOLDRICH	3200 N.E. 14 <sup>th</sup> Street, Pompano Beach, Fl. 33062


(signed)

  
Incorporator-DONALD S. GOLDRICH

ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation

Executed on December 18, 2003 by

  
HOWARD MOSS, President and Secretary

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TALLAHASSEE FLORIDA