Electronic Articles of Incorporation For

N04000005264 FILED May 26, 2004 Sec. Of State Ipoole

INTERNATIONAL CARNIVAL OF CARNIVALS FOUNDATION INC

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

Article I

The name of the corporation is:

INTERNATIONAL CARNIVAL OF CARNIVALS FOUNDATION INC

Article II

The principal place of business address:

3675 N. COUNTRY CLUB DRIVE 1107 AVENTURA, FL. 33180

The mailing address of the corporation is:

1835 N.E. MIAMI GARDEN DRIVE 309 N. MIAMI BEACH, FL. 33179

Article III

The specific purpose for which this corporation is organized is:

COLLECT AND DONATE MONEY FOR DISPLACED MILITARY, DEVELOPMENT OF IDEAS AND PROJECTS THAT BENEFIT THE COMMUNITY IN GENERAL.PEOPLE IN PRISION, HOSPITAL AND SANATORIUMS.

Article IV

The manner is which directors are elected or appointed is: BY-LAWS

Article V

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

EDUARDO A MUNOZ SR. 3675 N. COUNTRY CLUB DRIVE 1107 AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDUARDO A. MUNOZ

Article VI

The name and address of the incorporator is:

EDUARDO A. MUNOZ 3675 N. COUNTRY CLUB DRIVE # 1107 AVENTURA, FL 33180

Incorporator Signature: EDUARDO A. MUNOZ

Article VII

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

Title: P EDUARDO A MUNOZ SR. 3675 N. COUNTRY CLUB DRIVE # 1107 AVENTURA, FL. 33180

Title: VP PATRICIA TRACEY MRS. 2540 METROCENTRE BLVD, SUITE 3 WEST PALM BEACH, FL. 33407

Title: VP EDILMA DE MUNOZ MRS. 3675 N. COUNTRY CLUB DRIVE # 1107 AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

05/21/2004