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Division of Corporations

MULTI-ENCLOSURE

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA NON-PROFIT CORPORATION

CAYMAN RELIEF FUND CORPORATION

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ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION STATE OF FLORIDA
TALLAHASSEE, FLORIDA

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: **CAYMAN RELIEF FUND CORPORATION**

Address of Corporation: **12805 NW 42 AVE**
OPA LOCKA, FL 33054

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is: **GATHER AND DISTRIBUTE AID FOR DISASTER VICTIMS IN THE CAYMAN ISLANDS AND OTHER CARIBIAN LOCATIONS.**

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. **MARSHALL GLANTZ, 12805 NW 42 AVE, OPA LOCKA, FL 33054**
2. **HUGO ACOSTA, 12805 NW 42 AVE, OPA LOCKA, FL 33054**
3. **DELIO MEDINA, 12805 NW 42 AVE, OPA LOCKA, FL 33054**
- 4.
- 5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

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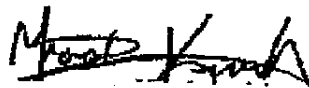
RECEIVED BY STATE
TALLAHASSEE, FLORIDA

ARTICLE 7: Registered Agent/Office:

Name: YIGAL KAHANA, ESQ.

Address: 12865 W. DIXIE HWY
NORTH MIAMI, FL 33161

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.



Signature of Registered Agent

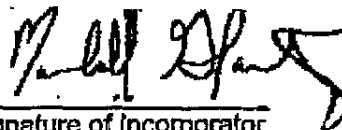
10/06/04
Date

ARTICLE 8: Incorporator:

Name: MARSHALL GLANTZ

Address: 12805 NW 42 AVE
OPA LOCKA, FL 33054

In witness where of I have subscribed my name.



Signature of Incorporator

10/06/04
Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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