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FLORIDA NON-PROFIT CORPORATION

GAELIC HERITAGE PRESERVATION LEAGUE, INC.

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ARTICLES OF INCORPORATION
OF
Gaelic Heritage Preservation League, Inc.

The undersigned incorporator, desiring to form a corporation pursuant to the provisions of the Florida Not For Profit Corporation Act, executes the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be **Gaelic Heritage Preservation League, Inc.**
(the "Corporation").

ARTICLE II

The street address of the initial principal office of the Corporation, being the same as its mailing address, is:

1200 West Platt Street
Suite 100
Tampa, Florida 33606

ARTICLE III

The Corporation is organized exclusively for charitable, literary and educational purposes, including without limitation, the primary purpose of providing special cultural workshops, classes, public performances, public programs, lectures, public discussion groups, forums and other similar public events to and for children and adults offering instruction in, exposure to, discussion of and performance participation in the traditional folk dances, poetry, songs, art, literature, language, drama, musical arts and heritage of Ireland and the Irish people and providing activities and events functionally related thereto that contribute to the development of (i) family values, (ii) good character, (iii) good sportsmanship through competition in cultural events, (iv) educational development, and (v) cultural preservation and development. Without limiting the generality of the foregoing, the purposes of the corporation shall also include the improvement of the quality and quantity of Irish musicians, dancers and dances in the United States of America through workshops, performances, classes and other events with an ongoing nature open to participation primarily by children, and secondarily by their parents and other adults and the upgrading of the expertise of the

Corporation in presenting such cultural offerings and instruction. The Corporation may also, from time to time, make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The Corporation shall not engage in the operation of a social club of any kind or character whatsoever.

ARTICLE IV

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 the purposes set forth above. 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 any political 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 the 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 the corresponding section of any future federal tax code.

ARTICLE V

Upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provisions for the payment of any and all liabilities of the Corporation, distribute the remaining assets of the Corporation for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall distribute said assets to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which will best accomplish the general purposes for which the Corporation was organized.

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ARTICLE VI

The Board of Trustees shall be made up of not less than three (3) nor more than ten (10) Trustees and each Trustee shall be elected or appointed as stated in the Bylaws of the Corporation.

ARTICLE VII

The name and street address of the Corporation's initial Registered Agent and Registered Office for service of process are:

Thomas K. Morrison
1200 W. Platt Street, Suite 100
Tampa, Florida 33606

ARTICLE VIII

The Corporation shall not have members and the Corporation shall not have any capital stock.

ARTICLE IX

The name and address of the incorporator is:

Thomas K. Morrison
1200 West Platt Street
Suite 100
Tampa, Florida 33606

The incorporator shall hold an organizational meeting in order to elect a Board of Trustees, who shall then complete the organization of the Corporation.

ARTICLE X

This Corporation is to exist in perpetuity unless sooner dissolved according to law.

ARTICLE XI

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Florida Statutes concerning the corporate action that must be authorized or approved by the Board of Trustees of the corporation, By-Laws may be made, altered, rescinded, added to, or new By-Laws may be adopted, by following the procedure set forth therefor in the By-Laws.

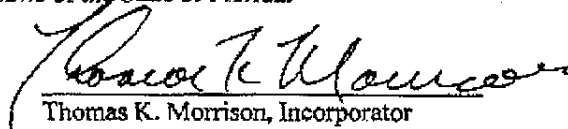
ARTICLE XII

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Trustees and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

ARTICLE XIII

The Corporation shall admit individuals of any race, color or national or ethnic origin to all the rights, privileges, programs and activities generally accorded or made available to all. The Corporation shall not discriminate on the basis of race, color, or national or ethnic origin in administration of its educational policies, admissions policies, scholarship or loan programs, or athletic or any other programs administered thereby.

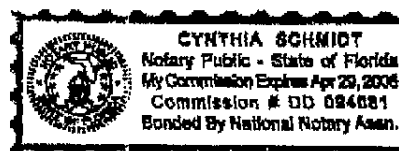
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the existing laws of the State of Florida.

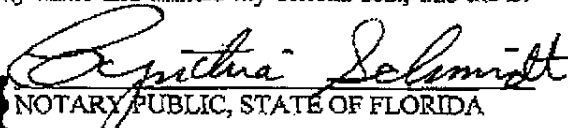

Thomas K. Morrison, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a Notary Public in and for said county and state, personally appeared Thomas K. Morrison, who, being known to me or produced a Florida driver's license as identification, is the same person who executed the foregoing Articles of Incorporation and has duly acknowledged the execution of same. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this the 27th day of October 2004.




NOTARY PUBLIC, STATE OF FLORIDA
Print Name: _____
My Commission Expires: _____
My Commission No. is: _____

**CERTIFICATE DESIGNATING CORPORATION'S
INITIAL REGISTERED AGENT AND OFFICE/
REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT**

IN COMPLIANCE WITH SECTIONS 48.091 AND 617.0501, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

That Gaelic Heritage Preservation League, Inc. (the "Corporation"), desiring to qualify under the laws of the State of Florida, hereby designates Thomas K. Morrison as its initial Registered Agent to accept service of process within Florida, and 1200 West Platt Street, Suite 100, Tampa, Florida 33606 as the location of its initial Registered Office.

By: Thomas K. Morrison
Thomas K. Morrison, Incorporator

Date: October 27, 2004

Having been named and accepted to service of process for the Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all states relative to the proper and complete performance of my duties.

By: Thomas K. Morrison
Thomas K. Morrison, Registered Agent

Date: October 27, 2004

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STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

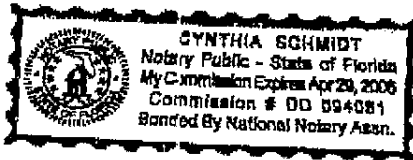
Before me, a Notary Public in and for said county and state, personally appeared THOMAS K. MORRISON, who, being known to me or produced a Florida driver's license as identification, is the same person who executed the foregoing Acceptance of Appointment as Registered Agent for the

Gaelic Heritage Preservation League, Inc. and has duly acknowledged the execution of same. In

witness whereof, I have hereunto subscribed my name and affixed my official seal, this the 27 day of

October, 2004.

(Seal)



Cynthia Schmidt
NOTARY PUBLIC, STATE OF FLORIDA

Print Name: _____

My Commission Expires: _____

My Commission No. is: _____

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