

**Electronic Articles of Incorporation
For**

N04000010941
FILED
November 23, 2004
Sec. Of State
Ipoole

CARIBBEAN CHARITIES CORPORATION

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 CHARITIES CORPORATION

Article II

The principal place of business address:

201 BISCAYNE BLVD
SUITE 2827
MIAMI, FL. US 33131

The mailing address of the corporation is:

201 SOUTH BISCAYNE BLVD
SUITE 2827
MIAMI, FL. US 33131

Article III

The specific purpose for which this corporation is organized is:

FOCUS ON PROVIDING EDUCATIONAL, HUMANATARIAN, TECHNICAL AND
SOCIO-ECONOMIC ASSISTANCE TO THE CARIBBEAN NATIONALS IN
SOUTH FLORIDA AND THE CARIBBEAN REGION WITH RESPECT TO
RESPONDING TO NATURAL DISASTERS THROUGH THE REGION

Article IV

The manner in which directors are elected or appointed is:

ELECTED

Article V

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

GRENADA-AMERICAN CHAMBER OF COMMERCE INC
201 SOUTH BISCAYNE BLVD
SUITE 2827
MIAMI, FL. 33131

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

N04000010941
FILED
November 23, 2004
Sec. Of State
Ipole

Registered Agent Signature: RICHARD A. NIXON

Article VI

The name and address of the incorporator is:

RICHARD A. NIXON
201 SOUTH BISCAYNE BLVD
SUITE 2827
MIAMI, FL. 33131

Incorporator Signature: RICHARD A. NIXON

Article VII

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

Title: P
RICHARD A NIXON
201 SOUTH BISCAYNE BLVD; SUITE 2827
MIAMI, FL. 33131 US

Title: VP
BULAH ALEXANDER
201 SOUTH BISCAYNE BLVD; SUITE 2827
MIAMI, FL. 33131 US

Title: VP
ROBERT DIAMOND
201 SOUTH BISCAYNE BLVD; SUITE 2827
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

11/22/2004