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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: PALM Beach County CARIBBEAN AMERICAN CULTUKAL COMMISSION, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FROM: MICHAEL HARRINGTON
Name (Printed or typed)

3608 Newport Ave
Address

Boynton Beach, FL 33436
City, State & Zip

(561) 827-8618

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLE OF AMENDMENT

05 AUG 28 PM 4: 16

ARTICLES OF INCORPORATION OF

SECHETARY OF STATE TALLAHASSEE, FLORIDA

PALM BEACH COUNTY CARIBBEAN AMERICAN CULTURAL COMMISSION, INC.

THE UNDERSIGNED, as incorporator and on behalf of a not-for-profit, non-stock corporation under the laws of the State of Florida, hereby adopted the following Articles of Incorporation.

ARTICLE 1

NAME

Section 1.1 The name of the corporation is Palm Beach County Caribbean American Cultural Commission, Inc. (the "Corporation")

ARTICLE 11 DURATION

Section 2.1. The Corporation shall have perpetual existence unless dissolved pursuant to law.

Section 2.2. The principal place of business and mailing address is 1101 Avenue, Riviera Beach, FL 33404.

ARTICLE 111 PURPOSE

Section 3.1. The purpose for which the corporation is organized is to operate a Florida Cultural Committee promoting, enhancing and developing musical art form of Steel Pan, to provide the youth an opportunity to learn new Cultural Artform and Cultural Diversity Awareness through out Palm Beach County Schools, and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for such purposes, either directly or by contributions to other education organization that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code and the Regulations issued pursuant thereto (the "Code"), as they now exit or as may hereafter be amended.

Section 3.2. The Corporation shall have the powers, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of the purpose for which the Corporation is organized, and to aid or assist others organizations whose activities are such as to further accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501 (c) (3) of the Code as same now exit or as they may be hereinafter amended from time to time.

Section 3.3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no Director or Officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Section 3.4. 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 or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition of any candidate for public office.

Section 3.5 Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under in Section 501 (c) (3) of the Code.

Section 3.6 Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payments of all liabilities of the Corporation, and under the requirements set forth in F.S. 1002.33 (8) (e), dispose of all assets of the Corporation, exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purpose, as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such Assets not so disposed of shall be disposed of by court having proper jurisdiction in the county where the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court determine, which are organized and operated exclusively for such purposes,

ARTICLE 1V NON-STOCK CORPORATION

Section 4.1. The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act.

ARTICLE 1V MEMBERS

Section 5.1. This Corporation shall have a membership consisting of the Board of Directors of the Corporation serving from time to time.

DIRECTORS

Section 6.1. The affairs of the Corporation shall be governed by a Board of Directors (hereinafter referrer to as the "Board"), subject to provisions specifically set forth in the Bylaws.

Section 6.2. The Board of Directors shall consist of the following members elected in accordance with this section of the Bylaws:

Mr. Victor Ross -President.
 5123 Club Road; West Palm Beach, FL 33415

Michael Harrington- VP 3608 Newport Ave; Boynton Beach, FL 33436

Ms. Shirley Harris – VP 4379 Lake Tahoe Circle, West Palm Beach, FL 33409

My/M Secretary of Board	5/01/05	Vice President of Operation
ARTICLE VI INITIAL REGIS	TERED AGENT A	ND STREET ADDRESS
The name and Florida street addres		ceptable) of the registered agent is:
5123 CLUBROHD WEST PALM BEACH, FL		
The name and address of the Incorporation MICHAEL HARING	DR orator is:	
3608 NEWPORT AVE BOYNTON BEACH ************************************		**********
		for the above stated corporation at the place designated aregistered agent and agree to act in this capacity.
Signature/Registered Agent		Date
Signature/Incorporator		<u>8/20/05</u> Date

EFFECTIVE DATE 9-1-2005

ARTICIE VIII