

**Electronic Articles of Incorporation
For**

N07000004578
FILED
May 08, 2007
Sec. Of State
dwhite

ISLAND FRIENDS ROATAN INC.

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:

ISLAND FRIENDS ROATAN INC.

Article II

The principal place of business address:

444 BRICKELL AVENUE
SUITE 51, BOX RO750
MIAMI, FL. US 33131

The mailing address of the corporation is:

444 BRICKELL AVENUE
SUITE 51, BOX RO750
MIAMI, FL. US 33131

Article III

The specific purpose for which this corporation is organized is:

RAISE AND DISBURSE FUNDS ON PROJECTS THAT WILL IMPROVE
HEALTH AND EDUCATION FOR THE PEOPLE OF ROATAN, HONDURAS.

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:

WILLIAM R SUMMERELL
250 NE 32ND STREET
OAKLAND PARK, FL. 33334

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

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Registered Agent Signature: WILLIAM RUSS SUMMERELL

Article VI

The name and address of the incorporator is:

WILLIAM RUSS SUMMERELL
444 BRICKELL AVENUE
SUITE 51, BOX RO603
MIAMI, FL 33131

Incorporator Signature: WILLIAM RUSS SUMMERELL

Article VII

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

Title: P
KIMBERLY S DUEFFERT
444 BRICKELL AVENUE, SUITE 51, BOX RO750
MIAMI, FL. 33131 US

Title: VP
JUDITH E ALLRED
444 BRICKELL AVENUE, SUITE 51, BOX RO750
MIAMI, FL. 33131 US

Title: T
WILLIAM R SUMMERELL
444 BRICKELL AVENUE, SUITE 51, BOX RO603
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

05/08/2007