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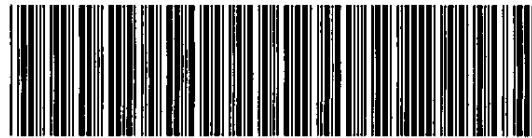
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/17

LAW OFFICES
HALL & ROSENBERG, P.L.

W. EARL HALL, P.A.
ANGEL PETTI ROSENBERG, P.A.

ANDREW S. MAURODIS, P.A.
OF COUNSEL

14 ROSE DRIVE
FORT LAUDERDALE, FLORIDA 33316
TELEPHONE (954) 463-9077
FACSIMILE (954) 463-9027
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September 11, 2007

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

Re: Lauderhill Sister Cities International, Inc.

Ladies and Gentlemen:

Enclosed please find an original and two copies of the Articles of Incorporation for Lauderhill Sister Cities International, Inc.

Also enclosed is our check in the amount of \$78.75 for the filing fee and the return of a certified copy. I have also provided a stamped envelope for the prompt return of the certified copy.

Thank you for your consideration.

Very truly yours,



W. EARL HALL
For the Firm

WEH:ajv
Enclosure

ARTICLES OF INCORPORATION
OF
LAUDERHILL SISTER CITIES INTERNATIONAL, INC.
A Corporation Not For Profit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, a majority of whom are citizens of the United States, desiring to form a charitable corporation under and by virtue of the provisions of Chapter 617 of the Florida Statutes, hereby make, subscribe, acknowledge and file these Articles for that purpose, as follows:

ARTICLE I
NAME AND LOCATION

The name of this Corporation shall be LAUDERHILL SISTER CITIES INTERNATIONAL, INC. The principal office of the Corporation is to be located at 3800 Inverrary Boulevard, Lauderhill, FL 33319. The operations of the Corporation shall be conducted principally in Broward County, but shall not be limited to the County.

ARTICLE II
PURPOSES

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

The Corporation shall have the power to acquire by gift, devise, bequest, purchase, lease or otherwise, and to hold, own, occupy, use, manage, improve, develop, maintain, lease, sell, mortgage, transfer, invest in or reinvest in, or otherwise deal with any real or personal property of whatever kind and description and wherever situated, or

with any estate or interest, legal or equitable, in the property, to borrow money and to make, accept, endorse, execute and issue promissory notes and other obligations in payment for property acquired or money borrowed; and to do all such other acts as are necessary or convenient to carry out the purposes set forth in these Articles.

Final control of and responsibility for the receipt, management and distribution of all funds by the Corporation shall rest with the Board of Directors. The Board may take into consideration, but shall in no way be bound by, the wishes of donors with respect to the distribution of funds contributed to the Corporation.

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 (including the publishing or distribution of statements) any political campaign on behalf of 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

LIMITATIONS ON THE DISPOSITION OF CORPORATE ASSETS AND NET EARNINGS

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 in Article II, supra.

ARTICLE IV DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision 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 the Circuit Court of Broward County, exclusively for such purposes or to such organization or organizations as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V QUALITIFACTIONS OF MEMBERS AND MANNER OF THEIR ADMISSION

The members shall consist of the incorporators named in Article VII infra, together with such other persons as the incorporators may from time to time associate with themselves and their successors. Any person may become a member upon election by a majority vote of the Board of Directors. At least two members of the Board of Directors shall be appointed by the Lauderhill City Commission.

ARTICLE VI
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VII
NAMES AND ADDRESSES OF THE INCORPORATORS

Dale V.C. Holness	3800 Inverrary Boulevard Lauderhill, FL 33319
Denise French	5721 Lime Hill Road Lauderhill, FL 33319
Tonietta Walters	5171 W. Oakland Park Boulevard, P-304 Lauderdale Lakes, FL 33313
Eric Yankwitt	5557 West Oakland Park Boulevard Lauderhill, FL 33319

ARTICLE VIII
OFFICERS AND TIMES OF THEIR ELECTIONS

The Board shall choose annually from its membership, to manage the affairs of the Corporation, subject to the control of the Board, the following officers: the President, one or more Vice-Presidents, a Secretary, Treasurer, and such other officers as the Board may deem necessary or advisable. Each of such officers shall hold office until the next annual election and until his successor is chosen and qualified.

ARTICLE IX
NAMES OF OFFICERS UNTIL FIRST ELECTION

President: Dale V.C. Holness

Vice-President: Denise French

Secretary: Toniaetta Walters

Treasurer: Eric Yankwitt

ARTICLE X
FIRST BOARD OF DIRECTORS

The number of directors of the Corporation shall not be less than three (3), except for the first Board, which shall be composed of the persons named in this Article. The name and residence of the persons who are to be the directors of the Corporation until its first annual meeting are:

Dale V.C. Holness	3800 Inverrary Boulevard Lauderhill, FL 33319
Denise French	5721 Lime Hill Road Lauderhill, FL 33319
Tonietta Walters	5171 W. Oakland Park Boulevard, P-304 Lauderdale Lakes, FL 33313
Eric Yankwitt	5557 West Oakland Park Boulevard Lauderhill, FL 33319

ARTICLE XI
BY-LAWS

The first By-Laws shall be made by the incorporators. All alterations or revisions of the By-Laws shall be made by the members at the annual meeting or any special meeting duly called and held in accordance with the By-Laws. The By-Laws shall provide that at least two members of the Board of Directors shall be appointed by the Lauderdale City Commission.

ARTICLE XII
AMENDMENTS TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended from time to time by resolution of the members at any annual meeting or at any meeting duly called for that purpose. The resolution shall be certified to be correct by the President and Secretary.

WITNESS the hands and seals of the subscribers of these Articles of
Incorporation of LAUDERHILL SISTER CITIES INTERNATIONAL, INC., this

10 day of September, 2007.



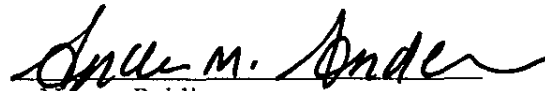
Dale V. C. Holness, President

STATE OF FLORIDA :

COUNTY OF BROWARD :

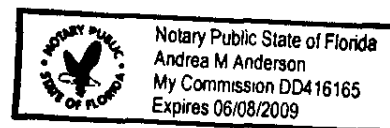
I HEREBY CERTIFY that on this 10th day of September, 2007,
personally appeared before me, Dale V.C. Holness, to me personally known, and he
acknowledged before me that he executed the foregoing Articles of Incorporation for the
uses and purposes expressed therein.

Witness my hand and official seal at the State and County aforesaid this 10th
day of September, 2007.



Notary Public

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

LAUDERHILL SISTER CITIES INTERNATIONAL, INC.

2. The name and address of the Registered Agent and office is:

W. Earl Hall, Esquire
Hall & Rosenberg, P.L.
14 Rose Drive
Fort Lauderdale, FL 33316

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: 9/10/07

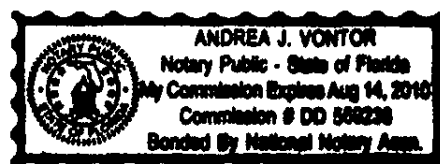
W. Earl Hall
W. EARL HALL

STATE OF FLORIDA :

COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 10TH day of September, 2007, by W. EARL HALL. He is personally known to me ~~or has produced his driver's license as identification.~~

Andrea J. Vontor
Notary Public
My Commission Expires



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TALLAHASSEE, FLORIDA