

No 8000000000

(Requestor's Name)

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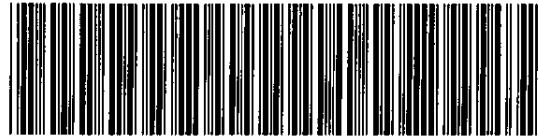
(Business Entity Name)

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January 2, 2008

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

Re: The Carib Project, Inc.

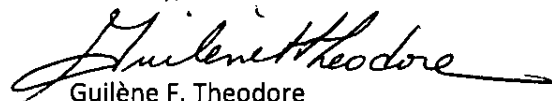
Ladies/Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$78.75 representing the fee for filing the Articles of Incorporation and for a certified copy of the Articles on behalf of the above-named corporation.

Once you have filed the Articles of Incorporation, please forward to my attention an acknowledgment letter stating that the Statement has been filed and a certified copy of the Articles of Incorporation. Thank you for your attention to this matter and please do not hesitate to contact me should you have any questions regarding the enclosures.

cc: [unclear]
to: [unclear]

Sincerely,



Guilène F. Theodore
Initial Registered Agent
4301 Ashby Lane
Tampa, Florida 33624
Day Phone Number: (813) 843-4336

Enclosure

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**ARTICLES OF INCORPORATION
OF
THE CARIB PROJECT, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - Name

The name of the Corporation shall be THE CARIB PROJECT, Inc.

ARTICLE II - Principal Office

The address of the principal office of the Corporation is 4301 Ashby Lane, Tampa, Florida 33624.

ARTICLE III - Purpose

The Corporation is formed for the purpose of planning and implementation of joint projects of its member organizations, to include raising of funds and contributions, land acquisition in trust for its member organizations, construction and administration of a multi-cultural Caribbean center, which center shall pertain to the lives, culture and business interests of persons of Caribbean origin; and the promotion of education relating to the benefits and importance of those purposes. All powers exercised herein shall be in conformance with the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), including, but not limited to, the following:

A. The Corporation shall have the power to collect monies, enter into contracts, expend funds, establish checking, savings and other banking accounts, hire consultants, and perform all other functions and exercise all powers authorized and legally allowable by corporations under Florida law.

B. No earnings of the Corporation shall inure in whole or in part to the benefit of private individuals or its members, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and reimbursement may be made for expenditures properly made on its behalf.

C. No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation.

D. Notwithstanding any other provisions 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 under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, ("Code") and its regulations, as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

ARTICLE IV - Board of Directors

A. The number of persons constituting the initial Board of Directors ("Board") shall be six (6). The method of election or appointment of the Board shall be determined by the Bylaws of the Corporation to be hereafter adopted.

B. The names and addresses of the initial Board are as follows:

- a. Guilène F. Theodore- 4301 Ashby Lane, Tampa Florida 33624
- b. Joel Laborde - 6101 Webb Rd, Tampa, Florida 33615
- c. Yves. Morency- 234 driftwood Rd SE , St. Petersburg, Fl. 33705
- d. Ron Bobb-Semple-9839 Morris Glen Way Temple Terrace, Fl. 33637
- e. William O. Channer- 10215 Connechusett Rd, Tampa 33617
- f. Derek Lloyd - 5112 Lurgan Road Land O'Lakes Fl. 34638-7655
- g. Francis Joseph – 1045 Brentford Dr. Tampa, Fl 33626

C. All powers of the Board in the management of the day-to-day affairs of this Corporation shall be exercised by the Officers of the Corporation, except as shall be otherwise provided by law, the Bylaws of the Corporation or these Articles of Incorporation, or except as shall be otherwise reserved to the Board.

ARTICLE V - Distributions of Surplus on Dissolution

In the event of liquidation, dissolution or other discontinuance of the business and operations of the Corporation, no surplus remaining after payment of the just debts and liabilities of the Corporation shall be distributed to or among the members of the Corporation, but after making provision for the payment of all the liabilities of the Corporation, the remaining assets shall be distributed to the Corporation, if then in existence, and, if not in existence, to such organizations described in Code Section 501(c)(3) as the Board of Trustees shall consider most nearly meets the objectives and purposes of the Corporation.

ARTICLE VI - Bylaws

Bylaws shall be adopted, altered, amended, or replaced by a majority vote of the Board and as provided in the Bylaws themselves. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or the Articles of Incorporation.


ARTICLE VII - Incorporator

The name of the Incorporator of this Corporation is Guilène F. Theodore, and the address of said Incorporator is 4301 Ashby Lane, Tampa Florida 33624.

ARTICLE XIII - Initial Registered Office and Agent

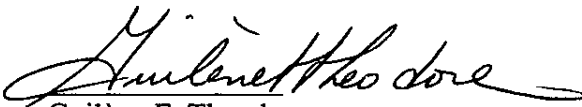
As set forth in the registered agent's written acceptance of his appointment, which shall be delivered to the Department of State together with these Articles of Incorporation, the name and address of the initial registered agent of the Corporation is Guilène F. Theodore, 4301 Ashby Lane, Tampa Florida 33624.

IN WITNESS WHEREOF, the Incorporator has hereunto fixed his signature this
2nd day of January, 2008.


GUILÈNE F. THEODORE,
Incorporator

**ACCEPTANCE OF DESIGNATION AS
REGISTERED AGENT**

The undersigned, Guilène F. Theodore, hereby accepts appointment as the initial registered agent of The Carib Project, Inc., as set forth in the foregoing Articles of Incorporation.

By: 
Guilène F. Theodore,
Title: Registered Agent

Dated: January 2, 2008

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