

**Electronic Articles of Incorporation  
For**

N09000010285  
FILED  
October 21, 2009  
Sec. Of State  
bmcknight

FIRST ISLAND THEME PARK 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:

FIRST ISLAND THEME PARK INC

**Article II**

The principal place of business address:

150 NE 164 STREET  
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

150 NE 164 STREET  
NORTH MIAMI BEACH, FL. 33162

**Article III**

The specific purpose for which this corporation is organized is:

TO OPERATE A THEME PARK IN THE CARIBBEAN ISLAND FOR  
INDIGENT CHILDREN TO HAVE A NORMAL CHILDHOOD WITH FUN  
EXPERIENCES AT NO COST TO THEM.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

WILFRID PIERRE  
520 NW 165 ST  
105  
NORTH MIAMI BEACH, FL. 33169

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

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Registered Agent Signature: WILFRID PIERRE

### **Article VI**

The name and address of the incorporator is:

ETIENNE JOSEPH  
150 NE 164 STREET

NORTH MIAMI BEACH, FL 33162

Incorporator Signature: ETIENNE JOSEPH

### **Article VII**

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

Title: P  
ETIENNE JOSEPH  
150 NE 164 STREET  
NORTH MIAMI BEACH, FL. 33162

### **Article VIII**

The effective date for this corporation shall be:

10/22/2009