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Florida Department of State Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION CARIBBEAN CHARITIES, INC.

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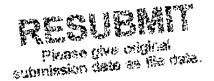
January 15, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSC

SUBJECT: CARIBBEAN CHARITIES, INC.

REF: W10000002218



We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section FAX Aud. #: H10000009679 Letter Number: 410A00001266 1/28/2010 9:27:45 AM PAGE 3/003 Fax Server

From: PREFERRED DUTLETS DARIEN

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#623 P. 902/002

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARIBBEAN CHARITIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2088 Farrington Drive Lakeland, FL 33809 Mailing: P.O. 91185

Lakeland, FL 33804

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Obtain and give direct aid to people in developing countries in the Caribbean and the Americas.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Director will appoint all additional officers, managers and employees.

As stated in the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

L. Alden Parker, 2088 Farrington Drive, Lakeland, FL 33809 Director Philip DeSoto, 2088 Farrington Drive, Lakeland, FL 33809 Asst. Director Maribel Parker, 2088 Farrington Drive, Lakeland, FL 33809 Secretary

ARTICLE VI DITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassec, FL 32301

ARTICLE VII INCORPORATOR

The pame and address of the Incorporator is:

L. Alden Parker, 2088 Farrington Drive, Lakeland, FL 33809

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity,							
Corporation Service Company	Matthew Young	а адгое то вся ім іжні сарасну.					
By: Signature/Registered Agent	as its agent	O1/14/2010					
1 A III	1	Date					
h.H.M.	<u> </u>	JAN 14,2010					
Signature/Inforporator	L. Alden Parker	Date					