

Albert Wayne Gill, Esquire
Sandalford Professional Building
23257 State Road 7 #206
Boca Raton, FL 33428

195000002502

May 23, 1995

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

300001502573
-05/31/95--01105--020
*****70.00 *****70.00

Re: The Caribbean Cultural Group, Inc.

Dear Sir or Madam:

Enclosed please find an original and a duplicate of the Articles of Incorporation and of the Acceptance of Registered Agent for the above referenced corporation. Also enclosed is a check in the amount of \$70.00 which represents the following

Receiving, filing and indexing \$ 35.00
Articles of Incorporation

Registered Agent Fee 35.00
Total \$ 70.00

The original is to be filed in your office and the copy stamped and returned to this office using the enclosed stamped, self-addressed envelope.

Please telephone me if there is any reason why the Articles will not be filed immediately.

Sincerely,


A. Wayne Gill, Esq.

MAY 25 1995 BSB

FILED
MAY 25 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 MAY 25 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE CARIBBEAN CULTURAL GROUP, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

Article I

Name

The name of the corporation shall be The Caribbean Cultural Group, Inc.

Article II

Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation shall be:

4699 N. State Road 7
Tamarac, Florida 33319

Article III

Purposes

The specific purposes for which the corporation is organized are:

1. To Bring small, scattered Associations in Caribbean society in South Florida under one heading.

2. To unify Caribbean people in South Florida through programming, seminars and community events to help the less fortunate.

3. To build a high standard of cultural awareness in the Caribbean community.

Article IV

Manner of Election of Directors

The manner of election of Directors shall be stated in the Bylaws of the corporation.

Article V

Limitation of Corporate Powers

The corporate powers of this corporation are, without limitation, as enumerated under section 617.0302, of the Florida Statutes.

Article VI

Initial Registered Agent and Street Address

The street address of the initial registered agent of this corporation is 23257 State Road 7 Suite # 206 Boca Raton, Florida 33428, and the name of the initial registered agent of this corporation at the address is Albert Wayne Gill. Pursuant to Florida Statute 617.0501 and 617.0505, a written acceptance is attached.

Article VII

Incorporator

The name and street address of the person signing these Articles is:

Hopie M. Robinson
4699 N. State Road 7
Tamarac, Florida 33319

The undersigned incorporator has executed these Articles of Incorporation this 23 day of May, 1995.

Signature of Incorporator:

Hopie M. Robinson

Hopie M. Robinson

FILED
05 MAY 25 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

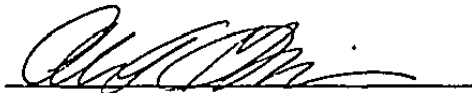
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Caribbean Cultural Group, Inc.
2. The name and address of the registered agent and office is:

Albert Wayne Gill
23257 State Road 7 #206
Boca Raton, Florida 33428

Having been named as registered agent and 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.

REGISTERED AGENT:



5/23/95