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TO DIVISION OF CORPORATIONS FROM: ANTHONY P. BERNARD
DEPARTMENT OF STATE 16201 SW 95TH AVE.
STATE OF FLORIDA #109
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NAME: CLUB ROYALE OF SOUTH DAKOTA, INC.
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[Signature]

6/24

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A. Benward Bookkeeping & Tax Service, Inc.
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Jessi Weinman

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from:

A. Benward

date:

6/24/96

subject:

Articles of Incorporation

pages:

6

NOTES:

Jared
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10:20am

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
CLUB ROYALE OF SOUTH DADE, INC.

We, the undersigned, desiring to form a non-profit corporation pursuant to Chapter 617 of the Florida Statutes, do hereby make subscribe and acknowledge these Articles of Incorporation, as follows:

ARTICLE I

The name of the Corporation shall be CLUB ROYALE OF SOUTH DADE, INC.

ARTICLE II

The principal office of the corporation is to be located in Miami, Florida in Dade County. The principal registered agent will be Anthony Bernard, P.A., Board Member, 16201 S.W. 95 Avenue Suite #109 Miami Florida 33157.

ARTICLE III

The purpose for which the corporation is formed are for charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code. The corporation will promote and provide an environment and forum for Christian entertainment, cultural, social, and community-based activities. Activities will include a home for neighborhood and association meetings, board and committee meetings, workshops centered around community empowerment, and ecumenical initiatives.

ARTICLE IV

The policies and activities of the corporation shall be governed by a Board of Directors. The Directors shall be elected in such a manner as set forth in the By-Laws of the corporation. The names and addresses of the initial Board of Directors of the corporation until the first election, are as follows:

NAME TIMOTHY TYLER (CHAIRMAN)

ADDRESS 26526 S.W. 126 AVENUE, MIAMI FL 33032

NAME NANCY RIVERA (VICE-CHAIRPERSON)

ADDRESS 18450 S.W. 87 AVENUE, MIAMI FL 33157

PREPARED BY: ANTHONY BERNARD
16201 S.W. 95 AVENUE # 109
MIAMI, FLORIDA 33157
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NAME LINETTE BROWN (SECRETARY)

ADDRESS 12401 S.W. 224 ST., GOULDS FL 33170

NAME ANTHONY BERNARD (TREASURER)

ADDRESS 16201 S.W. 95 AVENUE # 109, MIAMI FL 33157

NAME REV. TED GREER, JR.

ADDRESS 17255 S.W. 95 AVENUE #B45B MIAMI FL 33157

ARTICLE V

The corporation shall be governed by a Board Chairperson, Vice Chairperson, Treasurer and Secretary. Management staff may be hired to manage the implementation and directives set forth by the Board of Directors. The officers of the corporation will be elected by the Board of Directors at least annually or at such times as may be determined by the Board of Directors and the By-Laws of the corporation. The officers who shall serve until the first election or appointed are as follows:

- | | |
|------------------------------|-----------------------------------|
| 1. Timothy Tyler, Chairman | 2. Nancy Rivera, Vice Chairperson |
| 3. Linnette Brown, Secretary | 4. Anthony Bernard, Treasurer |

ARTICLE VI

These Articles of Incorporation and the By-Laws of the corporation may be amended any time by not less than two thirds of the entire Board of Directors. Such amendments to these Articles of Incorporation or the By-Laws of the the corporation may be proposed by any officer or any Board Member of the corporation.

ARTICLE VII

Nothing herein shall authorize the corporation, directly or indirectly, to engage in or include among its purpose or activities any purpose or activity prohibited under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.)

PREPARED BY: ANTHONY BERNARD
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ARTICLE VIII

No part of the net earnings of the corporation shall inure benefit of, or be distributable to its directors, 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 III hereof. 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 or in opposition to any candidate for public office.

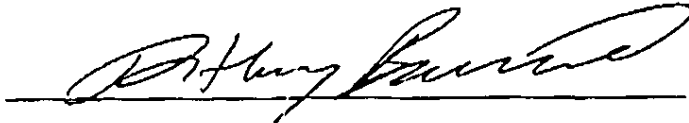
Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

Upon dissolution of the corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not so disposed of by the Board of Directors, exclusively for such purposes or to such organization or organizations, as the Board shall determine, which are organized and operated exclusively for such purposes.


I hereby certify that on this day personally appeared before me, the undersigned authority, Anthony Bernard, P.A., to me well known and by me to be the person who executed the foregoing Certificate of Incorporation of CLUB ROYALE OF SOUTH DADE, INC., and he acknowledged to me that he executed the same for the purposes therein set forth.

(SEAL)



In witness thereof, I have hereunto set my hand and affixed by official seal at Miami, in Dade County, Florida, this 6/24/96 day of June 1996.

My Commission Expires:


Gabriel M. Rodriguez, Notary Public
State of Florida at Large

GABRIEL M. RODRIGUEZ
My Commission 00448173
Expires Mar. 28, 1999
Bonded by NAJ
A00-422-1885

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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CLUB ROYALE OF SOUTH DADE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 607.0501 or 617.0501, the following submitted the above corporation, desiring to organize under the Laws of the State of Florida with its Registered office as indicated in the Articles of Incorporation

at 16201 S.W. 95 AVENUE SUITE # 10

MIAMI FLORIDA 33157

has named ANTHONY BERNARD

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

Having been named as Registered Agent and to accept service of process for the above stated Corporation and the place designated in this Certificate, I hereby accept appointment as Registered Agent and agreed to act in this capacity.

I further agree to explain with the provisions of all status relating to the proper and complete performance of my duties, and I am firmly with and accept the obligations of my position as Registered Agent.


(Registered Agent)

PREPARED BY : ANTHONY BERNARD
16201 S.W. 95 AVENUE SUITE # 109
MIAMI FL 33157
(305) 251-4591

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