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11/24/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000019504 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOINEY & RODICES COS KETTA PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: THE BELLE ISLE / VENETIAN CAUSEWAY COALITION

DOC TYPE......FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS...1 CERT. COPIES.....0

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Secretary of State

November 25, 1997

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: THE BELLE ISLE/VENETIAN CRUSEWAY COALITION, INC. REF: W97000026527

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 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H97000019504 Letter Number: 797A00056274

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida not-for-profit corporation is The Belle Isle / Venetian Causeway Coalition, Inc.

Article II. Address

The mailing address of the Corporation is:

The Belle Isle / Venetian Causeway Coalition, Inc. 11 Island Avenue, Apt 2112 Miami Beach FL 33139



The Corporation is organized exclusively to engage in all lawful acts or activities not for pecuniary profit for which Florida not-for-profit corporations may be organized, including the following: neighborhood improvement actities.

Article IV. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Aimee Hamilton Henry Caro Phil Goldmann

Corporate Creations International Inc. 941 Fourth Street, 2nd Floor Miami Beach FL 33139 (305) 672-0686

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

The Belle Isle / Venetian Causeway Coalition, Inc.

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Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members 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 any of its purposes.

Article VII. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

Article VIII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street, 2nd Floor Miami Beach FL 33139

Article IX. Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed pursuant to the Corporation's plan of distribution of assets.

Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective as of November 21, 1997

The authorized representative of the incorporator executed these Articles of incorporation on November 25, 1997

CORPORATE CREATIONS INTERNATIONAL INC

Greg K. Kuroda, Vice President

Corporate Creations International Inc. 941 Fourth Street, 2nd Floor Miami Beach FL 33139 (305) 672-0686

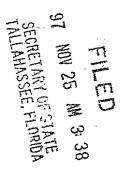
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

The Belle Isle / Venetian Causeway Coalition, Inc.



REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

Greg K. Kuroda, Vice President

Date: November 25, 1997

Corporate Creations International Inc. 941 Fourth Street, 2nd Floor Miami Beach FL 33139 (305) 672-0686

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