N97000006995

MIAMI CARIBBEAN CLUB, INC.

400 N.E. 180 Drive, North Miami Beach, FL 33162

December 10, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

Incorporation of the Non-Profit Corporation

MIAMI CARIBBEAN CLUB, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of MIAMI CARIBBEAN CLUB, INC., a non-profit corporation.

Also please find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which covers the statutory filing fee for incorporation. Your assistance in establishing this corporation is appreciated.

Respectfully,

Richard Sobaram

SECRETARY OF STATE

WISION OF SERPORATES

97 DEC 16 AM 9: 09

ARTICLES OF INCORPORATION

SECRETARY OF STATE SINISION OF CORPORATIONS 97 DEC 16 AM 9: 09

OF

MIAMI CARIBBEAN CLUB, INC.

ARTICLE I

The name of the corporation is MIAMI CARIBBEAN CLUB, INC.

ARTICLE II

The principal address, and mailing address of the corporation is: 400 N.E. 180 Drive, North Miami Beach, FL 33162.

ARTICLE III

The purpose for which this corporation is organized is: To establish various teams to participate in the South Florida Cricket Association tournaments and other similar events.

ARTICLE IV

The manner in which the Directors of the corporation are to be elected is as follows: Elections shall be made by majority vote of the Directors. This provision may be ratified by new laws adapted by the Board of Directors.

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Cecil Francis

400 N.E. 180 Drive, North Miami Beach, FL 33162

Richard Sobaram

1740 S.W. 84 Ave., Miramar, FL 33025

Sylvester Kuwas 7781 Coral Blvd., Miramar, FL 33023

ARTICLE V

The Corporate Powers shall not be limited. This Corporation shall have full exercise of all powers necessary to carry out the purposes and objectives of this corporation, as may be determined by the Board of Directors, in accordance with Section 617.0302, Florida Statutes.

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE VI

The street address of its initial registered office is 400 N.E. 180 Drive, North Miami Beach, FL 33162, and the name of its initial registered agent at such address is Cecil Francis. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Cecil Francis

ARTICLE VII

The name and address of each incorporator is:

Name

Mailing Address

Richard Sobaram

1740 SW 84 Ave., Miramar, FL 33025

Richard Sobaram, Incorporator

ARTICLE VIII

The period of this corporation's duration is perpetual.

ARTICLE IX

The powers of the incorporators cease upon filing of the Articles of Incorporation.