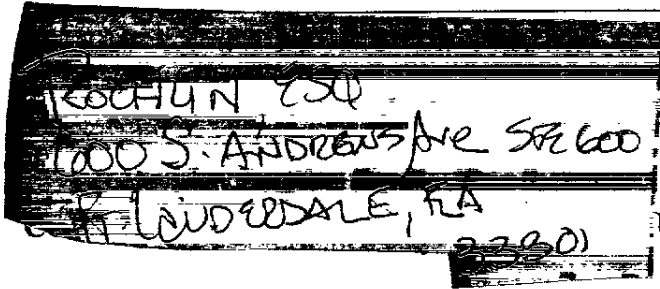


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Requestor's Name



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Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 APR 28 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
POLYNESIAN AMERICAN CULTURE
ASSOCIATION, INC.

FILED
98 APR 28 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WHEREAS

*We the undersigned, with other persons
desiring to form a Non-Profit Corporation for the purpose hereinafter stated
under the Non-Profit Law of the Florida Statutes do hereby declare as follows:*

I. NAME

The name of the Corporation shall be **POYNESIAN AMERICAN CULTURE ASSOCIATION, INC.**

II. PURPOSE

This Corporation is organized exclusively for charitable and educational purposes including but not limited to educating and assisting Polynesian people. It may from time to time make distributions to other organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding section of any future United States Internal Revenue code).

III. BUSINESS AND POWERS

SECTION A:

In order to promote the purposes of this Corporation, it may acquire property by grant, gift, purchase, devise, or bequest, and hold and dispose of such property as the Corporation shall require for the benefit of the members and not for pecuniary profit.

SECTION B:

To carry on its operations and conduct business in any state, in the District of Columbia, in any territory, dependency, or possession of the United States, and in any foreign country.

SECTION C:

To borrow or raise money without limit as to amount; to sell, create security interests in, pledge and otherwise dispose of and realize upon book accounts and other choices in action; to make,

draw, accept, endorse, execute, and issue bonds, debentures, notes or other of the objects or purposes of this corporation, and to secure the principal thereof and the interest thereon by mortgage upon, or creation of security interests in, or pledge of or conveyance or assignment in trust of, the whole or any part of the property, real or personal, of this corporation, wherever situated and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the board of directors may from time to time determine, to sell, exchange, pledge, offer for discount, or otherwise dispose of any and all such bonds, debentures, notes or other obligations.

SECTION D:

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, trustees, 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 II 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:

- (a) 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; or
- (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

IV. DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for on or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent

Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization as said Court shall determine, which are organized and operated exclusively for such purposes.

VII. TERM OF EXISTENCE

This Corporation shall have a perpetual existence commencing upon the filing of these Articles.

VIII. PRINCIPAL OFFICE & MAILING ADDRESS

The principal office or place of business of the Corporation shall be located at 505 S.W. 14TH STREET, FORT LAUDERDALE, FLORIDA 33315. The mailing address of the corporation where all correspondence shall be directed to is 505 S.W. 14TH STREET, FORT LAUDERDALE, FLORIDA 33315.

IX. BOARD OF TRUSTEES

The affairs of the Corporation shall be conducted by a Board of not less than one (1) and not more than three (3).

X. INITIAL TRUSTEES

The names and street addresses of the first Board of Trustees who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME:	ADDRESS:
CHIEF FALA ALAILIMA President	505 S.W. 14TH STREET FORT LAUDERDALE, FLORIDA 33315
NIFO LILII Vice President	505 S.W. 14TH STREET FORT LAUDERDALE, FLORIDA 33315
SENALA RODRIGUEZ Secretary	505 S.W. 14TH STREET FORT LAUDERDALE, FLORIDA 33315
FETU HILL Treasurer	505 S.W. 14TH STREET FORT LAUDERDALE, FLORIDA 33315

XI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

DEBRA P. ROCHLIN	900 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FLORIDA 33301 (954) 832-9009
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The Board of Trustees from time to time may move the Registered Office to any other address in the State of Florida.

XII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the
Incorporator is: CHIEF FALA ALAILIMA 505 S.W. 14TH STREET
FORT LAUDERDALE, FLORIDA 33315

XIII. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Trustees, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Trustees and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

XIV. EFFECTIVE DATE

The effective date of this corporation shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation as dated.


Incorporator: CHIEF FALA ALAILIMA
DATED 4/23/98

STATE OF FLORIDA }

COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared CHIEF FALA ALAILIMA who is personally known to me, and who acknowledged they did take an oath and executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid.

{ SEAL }


Notary Public

Debra P. Rochlin

Dated: 4/23/98


My Commission Expires Jul. 31, 1999
Bonded by HAI
800-422-1555

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
IN NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

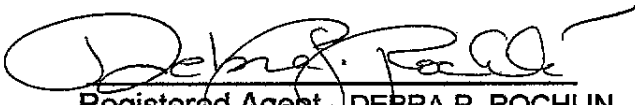
In compliance with §48.091, of the Florida Statutes, the following is submitted that
POLYNESIAN AMERICAN CULTURE ASSOCIATION, INC., desiring to organize under the Laws
of the State of Florida, with its principal Office as indicated in the Articles of
Incorporation at: 505 14TH STREET, FORT LAUDERDALE, FLORIDA 33315
has named DEBRA P. ROCHLIN, whose address is:

900 SOUTH ANDREWS AVENUE, FORT LAUDERDALE, FLORIDA 33301

County of Broward, State of Florida, as its agent to accept service of process within this
State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named
corporation, at a place designated in this Certificate, the undersigned agrees to act in
the capacity, and agrees to comply with the provisions of the Florida Law.


Registered Agent - DEBRA P. ROCHLIN

These Articles of Incorporation were Prepared By:
Debra P. Rochlin, Esq.
Law Offices of Debra P. Rochlin & Associates, P.A.
900 South Andrews Avenue
Fort Lauderdale, Florida 33301
(954) 832-9009

FILED
98 APR 28 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA