

N99000002364

The Milan Group, Inc.
8181 N.W. 36th St., Ste. 1003
Miami, FL 33166

FILED
99 APR 14 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002839639--9
-04/15/99--01001--009
*****70.00 *****70.00

RECEIVED
99 APR 14 AM 8:42
DIVISION OF CORPORATIONS

SHARON

APR 16 1999

Secretary of State
Division of Corporations
Attn: Sharon Philman

Fax: (850)487-6804

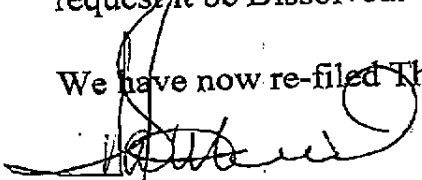
April 15, 1999

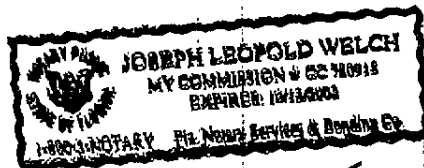
FILED
99 APR 14 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

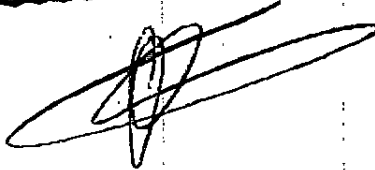
AFFIDAVIT

The ATICLES OF INCORPORATION for the CARIBBEAN CHAMBER OF COMMERCE AND INDUSTRY INC. was filed as a for profit corporation was an error and we will not be using this Corporation and request it be Dissolved.

We have now re-filed The Articles as Not for Profit Corporation.


Herman Pieters
Director





ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation :

ARTICLE I NAME

The name of the corporation shall be:

CARIBBEAN CHAMBER OF COMMERCE AND INDUSTRY INC.

ARTICLE II PRINCIPAL OFFICE

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

8181 NW 36th Street Suite #2
Miami, FL 33166

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are) :

To promote Trade and Industry between businesses in the Caribbean and the United States

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

By the voting members

ARTICLE V INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are :

Joseph Welch
8181 NW 36th Street Suite #1003 Miami, FL 33166
TEL (305) 418-2337

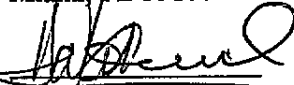
ARTICLE VI INCORPORATOR


The name and address of the Incorporator to these Articles of Incorporation are:

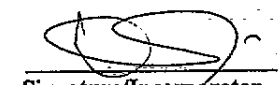
Herman Pieters
8181 NW 36th Street Suite #2
Miami, FL 33166

Wilbert Bascom
8181 NW 36th Street Suite #2
Miami, FL 33166


Daniel Princz
8181 NW 36th Street Suite #2
Miami, FL 33166


Signature/Incorporator
Date: 04/06/99


Signature/Incorporator
Date: 4/6/99


Signature/Incorporator
Date: 4/7/99

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.


Signature / Registered Agent

4/6/99
Date

FILED
99 APR 14 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA