

**Electronic Articles of Incorporation
For**

P04000171266
FILED
December 23, 2004
Sec. Of State
thampton

FRIENDS OF THE CARIBBEAN INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FRIENDS OF THE CARIBBEAN INC.

Article II

The principal place of business address:

475 EAST VAN BUREN STREET
TALLAHASSEE, FL. US 32301

The mailing address of the corporation is:

475 EAST VAN BUREN STREET
TALLAHASSEE, FL. US 32301

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

JANET DECOSMO
475 EAST VAN BUREN STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JANET DECOSMO

Article VI

The name and address of the incorporator is:

JANET DECOSMO
475 EAST VAN BUREN STREET
TALLAHASSEE FL 32301

Incorporator Signature: JANET DECOSMO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JANET DECOSMO
475 EAST VAN BUREN STREET
TALLAHASSEE, FL. 32301 US

Title: VP
JANET DECOSMO
475 EAST VAN BUREN STREET
TALLAHASSEE, FL. 32301 US

Title: S
JANET DECOSMO
475 EAST VAN BUREN STREET
TALLAHASSEE, FL. 32301 US

Title: T
JANET DECOSMO
475 EAST VAN BUREN STREET
TALLAHASSEE, FL. 32301 US

Article VIII

The effective date for this corporation shall be:

12/23/2004