Electronic Articles of Incorporation For

P15000035741 FILED April 20, 2015 Sec. Of State sgilbert

CARIBBEAN AMERICAN HERITAGE VILLAGE CORP

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:

CARIBBEAN AMERICAN HERITAGE VILLAGE CORP

Article II

The principal place of business address:

1461 NW 101 TERRACE PLANTATION, FL. 33322

The mailing address of the corporation is:

1461 NW 101 TERRACE PLANTATION, FL. 33322

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. OWNER OF THE RIGHTS TO AN ANNUAL EVENT CALLED CARIBBEAN AMERICAN HERITAGE PARADE & FESTIVAL - CARIBBEAN VILLAGE

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

LINDELL G DOUGLAS II 1461 NW 101 TERRACE PLANTATION, FL. 33322

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

Registered Agent Signature: LINDELL G. DOUGLAS II

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Article VI

The name and address of the incorporator is:

CHERYL LEVY 1461 NW 101 TERRACE

PLANTATION, FL 33322

Electronic Signature of Incorporator: CHERYL LEVY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P CHERYL A LEVY-DOUGLAS 1461 NW 101 TERRACE PLANTATION, FL. 33322

Title: CFO DOUGLAS HOLDING GROUP, INC 1776 N PINE ISLAND RD, SUITE 310 PLANTATION, FL. 33322

Title: VP LINDELL G DOUGLAS II 1461 NW 101 TERRACE PLANTATION, FL. 33322

Title: S MARIA MUNRO 7120 NW 44 CT LAUDERHILL, FL. 33319

Article VIII

The effective date for this corporation shall be:

04/20/2015