

P95000003045

Matt-Williams
(Requestor's Name)

9911 Berechah Dr.
(Address)

Hollywood FL 33024 (305)431-5673
(City, State, Zip) (Phone #)

6000187735
-01/12/95--01024--009
*****70.00 *****70.00

OFFICE USE ONLY

FILED STATE
SECRETARY OF CORPORATIONS
95 JUN 12 AM 9:16

CORPORATION NAME(S) & DOCUMENT 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

Examiner's Initials

1-12
KAN

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

U.S. - CARIBBEAN DEVELOPMENT, INCORPORATED

95 JAN 12 AM 9:16

ARTICLE I

The name of this Corporation is:
U.S. - CARIBBEAN DEVELOPMENT, INCORPORATED

ARTICLE II

This Corporation is organized for the purpose of spreading the Gospel of Jesus Christ around the world. It will engage in the business of acquiring, storing, distributing, manufacturing and marketing of products; offering Professional and Consulting Services; owning and or operating Educational Institutions and Programs, and any and all other lawful business. This Corporation is not to be construed to be a Not-for-profit Corporation, and will not be obligated to observe those laws, rules, and regulations unique to Not-for-profit corporations, even though the intent is to use some or all of the profit of this Corporation to fund Christian Not-for-profit ventures, which result in the winning of souls to a saving knowledge of Jesus Christ.

ARTICLE III

This Corporation is authorized to issue TWENTY-FIVE MILLION (25,000,000), (\$.0001) par value common stock, which shall be designated "Common Shares", which is the only class of stock.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V

Every shareholder, upon the sale of cash or any other issue of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of this Corporation is: 1175 N.E. 125TH STREET, SUITE 613, NORTH MIAMI, FLORIDA 33161 AND the name of the initial registered agent of this Corporation at that address is PHIPPS ST HILAIRE.

ARTICLE VII

This Corporation shall have one Director initially. The number of Directors may be increased from time to time by the by-laws but shall not be less than one. The name and address of the initial Director of this Corporation is:

PHIPPS ST HILAIRE
1175 N.E. 125TH STREET
SUITE 613
NORTH MIAMI, FLORIDA 33161

ARTICLE VIII

The name and address of the person (Incorporator) signing these articles is:

PHIPPS ST HILAIRE
1175 N.E. 125TH STREET - SUITE 613
NORTH MIAMI, FLORIDA 33161

ARTICLE IX

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation. Every amendment shall be approved by the Directors, and shall be approved at a stockholders meeting by the majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment be made to these Articles.

ARTICLE X

The period of duration of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 11th day of January, 1995.

Philippe St. Hilaire

PHIPPS ST HILAIRE
Incorporator and
Registered Agent

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared PHIPPS ST HILAIRE, who is well known to me to be the person described herein who subscribed to the above Articles of Incorporation.

in witness whereof, I have hereunto set my hand and official seal in Hollywood, Florida in said Broward County, Florida, this 11th day of January, 1995.

Michie Proctor, PhD

Notary

My commission expires:



OFFICIAL SEAL
MICHIE PROCTOR
My Commission Expires
May 23, 1997
Comm. No. CC 288871

STATE OF FLORIDA

DEPARTMENT OF STATE

CERTIFICATE designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the Officers and Directors

THE FOLLOWING is submitted in compliance with Section 48.091 Florida Statutes:

U.S. - CARIBBEAN DEVELOPMENT, INCORPORATED

a Corporation organizing under the Law of the State of Florida with its principal office at 175 N.E. 125th Street, Suite 613, North Miami, Florida 33161, has named Phipps St Hilaire of 1175 N.E. 125th Street, Suite 613, North Miami, Florida 33161, as its agent to accept service of process with this State.

OFFICERS:

PHIPPS ST HILAIRE, President/Secretary/Treasurer, 1175 N.E. 125th Street, Suite 613, North Miami Florida 33161

ACCEPTANCE:

I agree as Resident Agent to accept service of process; to keep an office open during prescribed hours; to post my name and any other officers of said Corporation authorized to accept service of process at the above designated Florida address in some conspicuous place in the office as required by Law.


PHIPPS ST HILAIRE