

(SAMPLE LETTER OF TRANSMITTAL)

P9800000 6829

Date

1/16/98

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 JAN 21 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: BAIAN SOCIAL CLUB, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

100002406521--0
-01/21/98--01060--002
****122.00 ****122.00

E. Pouchford
(individual's name)

BAIAN SOCIAL CLUB
(name of corporation)

MAILING ADDRESS OF CORPORATION

P. O. Box 490755		
FORT LAUDERDALE		
FLORIDA		
PHONE	33349	
(954) 735-8059		
Area Code	Number	Ext.

F. CHESSEY JAN 18 1998

ARTICLES OF INCORPORATION

of
THE BAJAN SOCIAL CLUB INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE BAJAN SOCIAL CLUB INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE DOLLAR Dollar(s) (\$ ONE) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MR ERROL ROACHFORD</u>		
ADDRESS	<u>4781 N.W 20 STREET</u>		
CITY	<u>LAUDERHILL</u>	FLORIDA <u>FL</u>	ZIP <u>33313</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>THE BAJAN SOCIAL CLUB</u>		
ADDRESS	<u>P.O. BOX 490755</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA <u>FLORIDA</u>	ZIP <u>33349</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ERROL ROACHFORD</u>		
ADDRESS	<u>4781 N.W 20 STREET</u>		
CITY	<u>LAUDERHILL</u>	STATE <u>FLORIDA</u>	ZIP <u>33313</u>
NAME	<u>WENDELL GRIFFITH</u>		
ADDRESS	<u>4781 N.W 20 STREET</u>		
CITY	<u>LAUDERHILL</u>	STATE <u>FLORIDA</u>	ZIP <u>33313</u>
NAME	<u>CIRLENE GRIFFITH</u>		
ADDRESS	<u>4781 N.W 20 STREET</u>		
CITY	<u>LAUDERHILL</u>	STATE <u>FLORIDA</u>	ZIP <u>33313</u>

FILED
98 JAN 21 AM 10:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ERRDL ROACHFORD		
ADDRESS	4781 N-W 20 STREET		
CITY	LAUDERHILL	STATE	FLORIDA ZIP 33313
NAME	WENDELL GRIFFITH		
ADDRESS	4781 N-W 20 STREET		
CITY	LAUDERHILL	STATE	FLORIDA ZIP 33313
NAME	CIRLENE GRIFFITH		
ADDRESS	4781 N-W 20 STREET		
CITY	LAUDERHILL	STATE	FLORIDA ZIP 33313

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16 day of JANUARY, 19 98.

Roachford. President (Seal)
Wendell Griffith Vice President (Seal)
Cirle West-Griffith. Sec. / Treasurer (Seal),

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

THE BAJAN SOCIAL CLUB INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at P. O. Box 490755

FORT LAUDERDALE, FL. 33349

has named ERROL ROACHFORD

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

ERROL ROACHFORD
(registered agent)

FILED
98 JAN 21 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA