

Ref. No. ....  
In replying the above  
Number and date of this  
letter should be quoted.



MINISTRY OF LEGAL AFFAIRS  
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GRENADA, W.I.

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08<sup>th</sup> September, 2006.


Anselm B. Clouden & Associates  
Barrister-at-Law & Solicitors  
Church Street  
**ST. GEORGE'S.**

Dear Sir,

**Re: The Grenada Project Inc.**

Pursuant to Section 328(1) of the Companies Act 1994 of the Continuous Revised Laws of Grenada, I hereby approve the registration of the above named Company as a Non-Profit Organization.

Yours sincerely,

  
.....  
**HON. ELVIN NIMROD**  
**ATTORNEY GENERAL.**

THE COMPANIES ACT 1994  
(Section 5 and 329)

ARTICLES OF INCORPORATION  
NON-PROFIT COMPANY



1. Name of Company;                    The Grenada Project Inc.
2. Company No.
3. The company has no authorised share capital, is to be carried on without pecuniary gain to its members, and any profits or other accretions other assets of the Company are to be used in furthering its undertaking.
4. Restrictions on the undertaking that the Company may carry on:

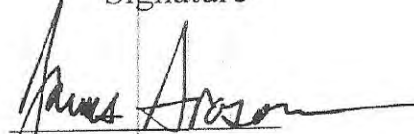

To develop projects to assist Grenada in the rebuilding and future development of the island in collaboration with other non-governmental and governmental organizations in Grenada in the areas of education, agricultural, marine preservation, theatre, drama or musical productions, micro-financing and other projects designed to assist individuals in Grenada to be determined by the Directors from time to time.

5. Number (or Minimum and maximum number) of Directors: 3
6. The address of the principal office or premises of the Company  
Box 1712 Grand Anse, St. George's Grenada
7. Other provisions, if any e.g.



CERTIFIED A TRUE COPY  
*[Signature]*  
REGISTRAR, SUPREME COURT

The first Directors, each of whom shall become a member of the Company  
are:

Name	Address	Signature
James Aronson	Box 1712 St. George's Grenada	
Joan Fair	Box 1712 St. George's Grenada	
Christine Curry	Lance aux Epines, Grenada	