

No/000006902

TRANSMITTAL LETTER

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01 SEP 26 PM 4:08
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

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

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-09/26/01--01052--010
*****78.75 *****78.75

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LEGUY BALTHAZAR
Name (Printed or typed)

329 NE 118th
Address

MIAMI FL 33161
City, State & Zip

305 336 4443
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

LES PÉLERINS LOGE #7, INC.

ARTICLE I

The name of this corporation is:

LES PÉLERINS LOGE #7, INC.

ARTICLE II

The term for which this corporation shall exist, shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To foster, support, and engage in activities relative to socioeconomic development, progress and ideals, including any and all activities which are lawful and appropriate in accordance with the laws of the State of Florida. The organization shall engage in activities and programs that serve the Haitian communities in the United States and Haiti, and which serve to promote socioeconomic, cultural and human development, mutual understanding, and public service in both countries.

That of engaging in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations not for profit by Chapter 617, Florida Statutes.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business of powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

The purposes for which **LES PÉLERINS LOGE #7, INC.**, is organized are exclusively charitable, scientific, literary and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.

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TALLAHASSEE, FLORIDA

In pursuit of its goals, the organization shall establish the following objectives:

- 1) To promote brotherhood and civility;
- 2) To promote and assist financially in establishing programs that serve to foment socioeconomic development;
- 3) To organize activities which will serve to promote Haitian culture and image enhancement.

ARTICLE IV

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

Members shall qualify for admission, and shall be admitted as members, in accordance with the by-laws of this corporation. A two-thirds vote of the membership shall be required for the election of new directors or for the removal of current directors. Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the **Executive Committee** of the Board, those members receiving the highest number of votes as there are vacancies.

ARTICLE VI

The street address of the registered office of this corporation is:

911 NW 142nd Street, Miami, Florida 33168

ARTICLE VII

This corporation shall have as directors those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than five (5) nor more than twenty one (21). The names and addresses of the directors of this corporation are:

NAME

ADDRESS

Leguy Balthazar, President	329 NE 118 St,Miami,FL 33161
Harold Vielot,1st Vice President	3250 NW 176 ter Miami, FL33056
Georges Mérisier, 2 nd Vice President	911 nw 142 St. Miami,FL 33168
Mario Duperval Secretary	1450 NE 151 St. # 103 N.Miami,FL 33162
Jacques Andral Treasurer	4445 NW 69 Ter.Lauderhill FL.33319
Ludner St.Victor Member	220 NE 110 Ter.Miami, FL 33161
Claude Baussicaut Member	2130 NW 86 St Miami FL 33147
Renold Saintville Member	13180 NW 8 th Avenue Miami,FL 33168
Serge Edouard Member	7832 Dilido Blvd Miramar,FL 33023

ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

Leguy Balthazar, President	329 NE 118 St,Miami,FL 33161
Harold Vielot,1st Vice President	3250 NW 176 ter Miami, FL33056
Georges Mérisier, 2 nd Vice President	911 nw 142 St. Miami,FL 33168
Mario Duperval Secretary	1450 NE 151 St. # 103 N.Miami,FL 33162
Jacques Andral Treasurer	4445 NW 69 Ter.Lauderhill FL.33319
Ludner St.Victor Member	220 NE 110 Ter.Miami, FL 33161
Claude Baussicaut Member	2130 NW 86 St Miami FL 33147
Renold Saintville Member	13180 NW 8 th Avenue Miami,FL 33168
Serge Edouard Member	7832 Dilido Blvd Miramar,FL 33023

ARTICLE IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The name and address of the person signing these Articles is:

Leguy Balthazar President	329 NE 118 St,Miami,FL 33161
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IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 10th of September 2001

Leguy Balthazar President

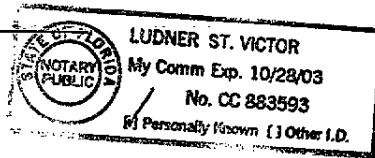
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: Leguy Balthazar, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

The foregoing instrument was acknowledged before me this 10th day of September, 2001, by Leguy Balthazar, President, who is personally known to me or who has produced _____ (type of identification) as identification.

NOTARY PUBLIC - STATE OF FLORIDA

Ludner St. Victor
Printed name of notary



My Commission Expires:

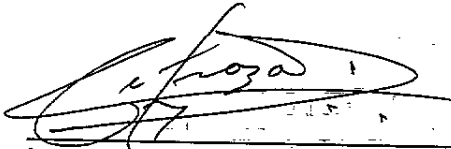
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT, **LES PÉLERINS LOGE #7, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT:329 NE 118 St,Miami,FL 33161, HAS NAMED; Leguy Balthazar AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER

AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.



Leguy Balthazar, President

DATE: September of 10th 2001

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