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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: WYCLEF JEAN FOUNDATION INC.
AUDIT NUMBER.....H98000006083
DOC TYPE.....FLORIDA NON-PROFIT CORPORATION
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TALLAHASSEE, FLORIDA

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☐ CHARITABLE CORPORATION

ARTICLES OF INCORPORATION

a CORPORATION NOT FOR PROFIT formed under the Florida General Corporation Act.

Article 1: NAME OF CORPORATION WYCLEF JEAN FOUNDATION INC.

ADDRESS OF CORPORATION 9325 SOUTHWEST 181st STREET
MIAMI, FLORIDA 33157

Article 2: DURATION: Term of existence of the corporation is perpetual unless dissolved, according to law.

Article 3: PURPOSE: The specific purpose of this Corporation is to reach out and support the young communities around the world. Through social, educational, cultural & health awareness programs, our goal is to teach them self-confidence, self-empowerment and pride; which are too often lacking in today's young minds. We will give a hand where one is needed.

Article 4: The elections for directors and the manner of their admission is provided for in the By Laws of the corporation.

Article 5: THE BOARD OF DIRECTORS ARE AS FOLLOWS: (NO LESS THAN THREE)

The names and addresses of the Initial Directors:
(All persons listed after the first three are additional directors)

1. CHANTAL PRUD'HOMME 359 WEST 22 ST. #3, NEW YORK, N.Y. 10019
2. SAMUEL JEAN 228 HIGHLAND ROAD SOUTH ORANGE, NJ 07079
3. WYCLEF JEAN 228 HIGHLAND ROAD SOUTH ORANGE, NJ 07079

Article 6: This Corporation is organized under a non-stock basis.

Prepared by:
ace Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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Article 7: REGISTERED AGENT/OFFICE:

NAME STELLA McLAUGHLAN
ADDRESS 9325 SOUTHWEST 181st STREET
MIAMI, FLORIDA 33157

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said corporation.

Stella McLaughlan 3/30/98
Signature of Registered Agent Date

Article 8: INCORPORATOR:

The Name & Address of the Incorporator is:

CHANTAL PRUD'HOMME
359 WEST 22nd STREET #3
NEW YORK, NY 10011

In witness whereof I have subscribed my name

Chantal Prud'Homme 3/30/98
Signature of Incorporator Date

Article 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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