0100000 NETTE RAMEAU MARTIN FOUNDATION, INC. 7951 S.W. 7 Court, N. Lauderdale, Florida 33068

February 12, 2001

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

SUBJECT:

Incorporation of the Non-Profit Corporation

GINETTE RAMEAU MARTIN FOUNDATION, INC.

Enclosed find an original and one (s) copy of the Articles of Incorporation of GINETTE RAMEAU MARTIN FOUNDATION, INC., a non-profit corporation and a check for:

X \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certificate Copy

Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Ginette Rameau Martin Name (Printed or typed)

7951 S.W. 7 Court

Address

N. Lauderdale, Florida 33068

City, State & Zip

(954) 718-0778

Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

GINETTE RAMEAU MARTIN FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: GINETTE RAMEAU MARTIN FOUNDATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7951 S.W. 7 Court, N. Lauderdale, Florida 33068

ARTICLE III - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

Provide shelter, clothing, food for needy children, providing relief for victims of natural disasters



ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: Elections shall be made by majority vote of the Directors. This provision may be ratified by new laws adapted by the Board of Directors.

The number of directors constituting the initial board of directors is three, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Ginette Rameau Martin Renee Martin Cassandre Martin 7951 S.W. 7 Court, N. Lauderdale, Florida 33068 7951 S.W. 7 Court, N. Lauderdale, Florida 33068 606 S.W. 80 Terrace, N. Lauderdale, Florida 33068

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:

Ginette Rameau Martin at 7951 S.W. 7 Court, N. Lauderdale, Florida 33068

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Ginette Rameau Martin at 7951 S.W. 7 Court, N. Lauderdale, Florida 33068

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date