TRANSMITTAL LETTER

N0100006221

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

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SUBJECT: ETHNIC DEVELOPMENT INTERNATIONAL FOUNDATION, INC. (Proposed corporate name)

FROM: SERGE EDOUARD

Name (Printed or typed)

7832 DILIDO BOULEVARD

Address

MIRAMAR, FLORIDA 33023

City, State & Zip

561-733-0994 - 561-733-0995

Telephone number

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

T. Burch AUG 3 0 2001

ARTICLES OF INCORPORATION for

01 AUG 29 - PM 1: 01

SECRETARY OF STATE ETHNIC DEVELOPMENT INTERNATIONAL FOUNDATION, INC. AHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation shall be:

ETHNIC DEVELOPMENT INTERNATIONAL FOUNDATION, INC.

ARTICLE II - Principal place of business and mailing address
The principal place of business and the mailing address of this corporation shall be:

560 WOOLBRIGHT ROAD, BOYNTON BEACH, FL 33435

MAILING ADDRESS: 7832 DILIDO BOULEVARD, MIRAMAR, FL 33023

ARTICLE III - Purpose(s)

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

SAID CORPORATION IS ORGANIZED ECLUSIVELY FOR CHARITABLE, BENEVOLENT, ELEEMOZY_NARY, EDUCATIONAL, HISTORICAL, CIVIC, PATRIOTIC, RELIGIOUS, SOCIAL, LITERARY, CULTURAL INCLUDING ALL EXCEPT ANYTHING NOT PERMITTED UNDER A NON-FOR-PROFIT LAWS.

ARTICLE IV - Manner of election of directors

The manner in which the directors are elected or appointed is as follows:
THE BOARD OF DIRECTORS SHALL BE ELECTED OR APPOINTED IN ACCORDANCE WITH THE
BYLAWS. THE INITIAL BOARD OF DIRECTORS ONLY UNTIL THE FIRST MEETING SHALL HAVE
THREE (3) MEMBERS WHOSE NAMES AND ADDRESSE INDICATED IN ARTICLE VII.

ARTICLE V - Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

THE CORPORATION NOT FOR PROFIT SHALL HAVE THE FOLLOWING CORPORATE POWERS, INCLU-DING BUT NOT LIMITTED TO: _ CONDUCT ITS AFFAIRS, CARRY ON ITS OPERATIONS, AND HAVE OFFICES AND EXERCISE THE POWERS GRANTED BY THIS ACT IN ANY STATE OR TERRITORY.

ARTICLE V-B: DISSOLUTION

UPON WINDING UP AND DISSOLUTION OF THE CORPORATION, THE REMAINING PROPERTY AND ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE, (OR THE CORRESPONDENCE SECTION OF ANY FUTURE TAX CODE), OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT OR TO A STATE OR LOCAL GOVERNMENT FOR A PUBLIC PURPOSE.

THIS ARTICLE V-B HAS BEEN ADDED TO REPLACE WHAT SHOULD HAVE BEEN A MISSING PAGE IN THE APPLICATION.

REGISTERED AGENT SIGNATURE:

DATE 8/20/2001

ARTICLE VI - Initial registered agent and street address

The name and the street address of the initial registered agent is:

SERGE EDOUARD

7832 DILIDO BOULEVARD, MIRAMAR, FLORIDA 33023

ARTICLE VII - Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

SERGE EDOUARD

7832 DILIDO BOULEVARD, MIRAMAR, FL 33023.

HYMANUEL BERNARD

1681 LAKEFIELD NORTH CIR. WELLINGTON, FL 33414

CHARLES ELOI BERNARD

432 NORTH FEDERAL HWY, BOYNTON BEACH, FL 33435

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of _______, 2001 _____.

Signature(s) of Incorporator(s)

SERGE EDOUARD

Typed name of incorporator signing

EMMANUEL BERNARD

Typed name of incorporator signing

CHARLES ELOI BERNARD

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The name of the corporati	on is: ETHNIC DEVELOPMENT INTERNATION	at. Foundation , In	1C.
2.	The name and address of the registered agent and office is:		TAI SI	_
	SERGE EDOUARD		01 AUG SECRE	230
	7832 DILIDO ELVD	(Name)	29 P IMRY Û ASSEE	3
	(P.O. Box <u>NOT</u> acceptable) MIRAMAR, FLORIDA 33023		H 1: 0 FLORII	-
	(City/State/Zip)		5.7	-

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

DATE ___

08-20-2001

REGISTERED AGENT FILING FEE: \$35.00