

NO2000002046

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000061154 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : PHILIP K. CALANDRINO, P.A.
Account Number : I20000000241
Phone : (407) 351-5775
Fax Number : (407) 351-5688

FLORIDA NON-PROFIT CORPORATION

Foundation 2004, Inc.

T. SMITH MAR 21 2002

FILED
2002 MAR 21 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

H02000061154 9

**ARTICLES OF INCORPORATION
OF
FOUNDATION 2004, INC.**

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes hereby adopts the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is Foundation 2004, Inc.

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. ADDRESSES. The principal place of business of the corporation is 720 South Orange Blossom Trail, Orlando, Florida 32805-3144 and the mailing address of the corporation shall be P.O. Box 680302, Orlando, Florida 32868-0302

ARTICLE 4. EFFECTIVE DATE. The corporation became effective on March 14, 2002.

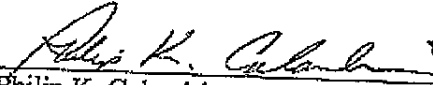
ARTICLE 5. DIRECTORS. The method of election of the directors of the corporation is set forth in the bylaws.

ARTICLE 6. PURPOSE. The purposes for which the corporation is organized are to organize and conduct a celebration of the 200th anniversary of Haitian independence and to promote and facilitate economic development in Haiti.

ARTICLE 7. INCORPORATOR. The name and address of the incorporator to these Articles of Incorporation is Philip K. Calandrino, Philip K. Calandrino, P.A., 7232 Sand Lake Road, Suite 201, Orlando, Florida 32819.

ARTICLE 8. REGISTERED AGENT. The name and Florida street address of the initial registered agent is Philip K. Calandrino, P.A., 7232 Sand Lake Road, Suite 201, Orlando, Florida 32819.

Dated: March 20, 2002 in Orlando, Orange County, Florida.


Philip K. Calandrino, Attorney at Law
Philip K. Calandrino, P. A.
7232 Sand Lake Road, Suite 201
Orlando, Florida 32819
(407) 351-5775 Telephone
(407) 351-5688 Telecopier
as Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAR 21 AM 10:41

FILED

H02000061154 9

H02000061154 9

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR
FOUNDATION 2004, INC.**

Having been named as a registered agent and to accept service of process for the above-named entity at the place designated in this certificate, the undersigned entity hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned entity further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.

Dated March 20, 2002 in Orlando, Orange County, Florida

PHILIP K. CALANDRINO, P.A.

By: *Philip K. Calandrino*
Philip K. Calandrino, Managing Shareholder
7232 Sand Lake Road, Suite 201
Orlando, Florida 32819
(407) 351-5775 Telephone
(407) 351-5688 Telccopier

as Registered Agent

FILED
2002 MAR 21 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000061154 9