Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

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Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

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FLORIDA NON-PROFIT CORPORATION

FONDATION D'ASSISTANCE COEURS SACRES INC.

Certified Copy	1
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Page Count	03 (4)
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2002

EMPIRE

SUBJECT: FONDATION D' ASSISTANCE COEURS SACRES INC.

REF: W02000010061

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LIST THE RA'S NAME IN ARTICLE VI AND THE INCORPORATORS ADDRESS IN ARTICLE VII.

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Becky McKnight Document Specialist New Filing Section

FAX Aud. #: H02000078339 Letter Number: 102A00021212



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ARTICLE I NAME

'I'he name of the corporation shall be: Fondation D' Assistance Coeurs Sacrés INC.

ARTICLE JI PRINCIPAL OFFICE

The principal place of the business and mailing address of this corporation shall be: 15855 N.W. 16th CT. Pembroke Pines, FL 33028-1689

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To Help Haitian Disabled

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Will be Decided in the Bi laws

ARTICLE V INITIAL DIRESTORS/OFFICERS

Emst Murat Fanfan President
Marie Michelle Pelissier Vice-President
YVES -ROSE ARMAND DIRECTOR

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Ernst Murat Fanfan 15855 N.W 16th CT. Pembroke Pines, FL 33028-1689

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: 15855 N.W 16th CT. Pembroke Pines, FL 33028-1689 Ernst Murat Fanfan

Signature/Incorporator

3/19/02 Date

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SECRETARY OF STATE

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FOULATION NASSISTENCE CARUES SACRES ZINC.
(Name of Corporation)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

REGISTERED AGENT

PILED

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