

No2000008451

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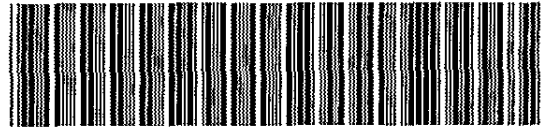
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TALLAHASSEE, FLORIDA

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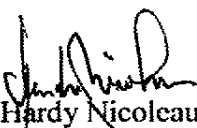
November 1, 2002

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

Dear Sir:

Please be so kind to furnish to us a certified copy of the filed Articles of Incorporation. Below is the address where the certified copy should be sent: Hardy Nicoleau, 771 Burch Drive, West Palm Beach, Florida 33415.

Best Regards,


Hardy Nicoleau

**ARTICLES OF INCORPORATION
OF
NATIONAL ASSOCIATION OF HAITIAN VOTERS, INC.**

**Article I
Name of Corporation**

The name of this Florida not-for-profit corporation is National Association of Haitian Voters, Inc. (the "Corporation").

**Article II
Street and Mailing Addresses of Principal Office**

The Corporation's street address is: National Association of Haitian Voters, Inc.

HARDY NICOLEAU
771 BURCH DRIVE
WEST PALM BEACH, FL 33415

The Corporation's mailing address is: National Association of Haitian Voters, Inc.

P. O. Box 18055
W.P.B., FL 33416

**Article III
Purpose of Corporation**

The Corporation is a Florida not-for-profit corporation organized to promote voter registration and voter turnout among citizens of Haitian descent in South Florida and to engage in all other lawful acts or activities not for pecuniary profit for which Florida not-for-profit corporations may be organized, so far as is or may be permitted by Code Section 501(c)(3). All references to the Code in these Articles of Incorporation are to the Internal Revenue Code of 1986, as amended, or to corresponding provisions of future United States tax law.

**Article IV
Initial Registered Agent and Office**

The name and office address of the Corporation's initial registered agent is:

HARDY C. NICOLEAU
771 BURCH DR.
W.P.B., FL 33415

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TALLAHASSEE, FLORIDA

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Article V
Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of directors shall be regulated by the Bylaws. The names and business addresses of the persons who shall serve as the initial directors of the Corporation are:

HARDY C. NICOLEAU, PRESIDENT
771 BURCH DR.
W.P.B., FL 33415

JOSEPH M.G. BERNADEL, TREASURER
95 N.E. 1ST AVE
DELRAY BEACH, FL 33444

JIMMY JACQUES, VICE PRESIDENT
1271 SCOTTSDALE ROAD SOUTH
W.P.B., FL 33417

GILBERTE GULES, SECRETARY
1271 SCOTTSDALE RD S.
W.P.B., FL 33417

Article VI
Incorporator

The name and address of the person signing these Articles of Incorporation as incorporator is:

HARDY C. NICOLEAU
771 BURCH DR.
W.P.B., FL 33415

Article VII
Dissolution

Upon the dissolution or winding up of the Corporation, its assets remaining after payment (or provision for payment) of all debts and liabilities of the Corporation shall be distributed to a not-for-profit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Code Section 501(c)(3).

Article VIII
Limitations

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except as otherwise provided in Code Section 501(h)), and the Corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation exempt from federal income tax under Code Section 501(c)(3) and which entitle contributors to the Corporation to deduct their charitable contribution under Code Section 170(a).

The undersigned incorporator has executed these Articles of Incorporation this 1st day of November, 2002.

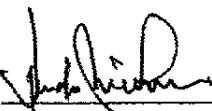
Sign: 
Print Name: HARDY NICOLEAU
Incorporator

**CERTIFICATE DESIGNATING THE NAME AND OFFICE ADDRESS
OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

Name of Corporation: National Association of Haitian Voters, Inc., a Florida not-for-profit corporation

Name and Office HARDY C. NICOLEAU
Address of 771 BURCH DR.
Registered Agent: W.P.B., FL 33415

I agree to act as initial registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Sign: 
Print Name: HARDY NICOLEAU

Date signed: November 1st, 2002