

Division of Corporations

N 03000008611

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 589-2848

FLORIDA NON-PROFIT CORPORATION

Cilliana Foundation INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA NOT FOR PROFIT
CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION.**

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Cilliana Foundation INC.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

**2904 Crescent PL
Miramar, FL 33025**

ARTICLE III -PURPOSE(S)

**The specific purpose(s) for which the corporation is organized is (are):
Non-Profit Organization as recognized in section 501(c)(3) of the IRS Non-Profit
Code Status for a non-profit organization which mission is to provide educational
and health services for under privileged Haitian women and children in the United
States and Haiti.**

ARTICLE IV -MANNER OF ELECTION OF DIRECTORS:

**The manner in which the directors are elected or appointed is:
AS STATED IN THE BYLAWS OF THE CORPORATION.**

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

**Andree Auguste
2904 Crescent PL
Miramar, FL 33025**

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ARTICLE VI INCORPORATOR:

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

Andree Auguste
2904 Crescent PL
Miramar, FL 33025

Andree Auguste
Andree Auguste, Incorporator

9/30/03
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Andree Auguste
Andree Auguste, Registered Agent

9/30/03
Date

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