

**Electronic Articles of Incorporation
For**

**N03000010397
FILED
December 02, 2003
Sec. Of State**

KNIGHTS OF COLUMBUS #12758 CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KNIGHTS OF COLUMBUS #12758 CORP.

Article II

The principal place of business address:

7100 BISCAYNE BLVD.
SUITE 311
MIAMI, FL. US 33138

The mailing address of the corporation is:

7100 BISCAYNE BLVD.
SUITE 311
MIAMI, FL. US 33138

Article III

The specific purpose for which this corporation is organized is:

FAITH-BASED ORGANIZATION - DEDICATED TO SERVICE AND THE
SUPPORT OF THE CATHOLIC CHURCH FOR THE WELL-BEING OF
INDIVIDUALS.

Article IV

The manner in which directors are elected or appointed is:

ELECTED

Article V

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

PIERRE DESMORNES
7100 BISCAYNE BLVD
SUITE 311
MIAMI, FL. 33138

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PIERRE DESMORNES

Article VI

The name and address of the incorporator is:

DESMORNES PIERRE
7100 BISCAYNE BLVD
SUITE 311
MIAMI, FL 33138

Incorporator Signature: PIERRE DESMORNES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JULIEN HERCULE
45 N 124TH STREET
NORTH MIAMI, FL. 33168

Title: VP
JACQUES ELIDIEU
7100 BISCAYNE BLVD, SUITE 311
MIAMI, FL. 33168

Title: SEC
LEON MOREAU
1091 NE 151ST STREET
NORTH MIAMI BEACH, FL. 33162

Title: TREA
DELIMA ULYSSE
401 NE 180TH DRIVE
NORTH MIAMI BEACH, FL. 33162

Title: EXE
PIERRE DESMORNES
7100 BISCAYNE BLVD, SUITE 311
MIAMI, FL. 33168

Article VIII

The effective date for this corporation shall be:

12/02/2003