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CHUCK MOGBO, P.A.

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February 16, 2004

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

SUBJECT: PYROL BANKERS FOUNDATION CORP.
REF. NUMBER: W03222236589
LETTER NUMBER: 003A00065340

ATTN: Tammy Hampton
Document Examiner
New Filings Section

With regard to the above reference number, please be advised that my client has since then changed the name of the corporation from PYROL BANKERS FOUNDATION CORP., to *LITTLE HAITI ECONOMIC DEVELOPMENT, INC.* Please re-file with the new name change and send a copy to the address mentioned above.

If there are any questions, please call the undersigned.

Sincerely,

Chuck Mogbo, C.P.A.

CHUCK MOGBO, C.P.A.
ACCOUNTANT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
04 FEB 23 AM 10:24
DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

December 4, 2003

CHUCK MOGBO, PA
2800 W OAKLAND PARK BLVD
STE 209
OAKLAND PARK, FL 33311

SUBJECT: PYROL BANKERS FOUNDATION CORP.
Ref. Number: W03000036589

We have received your document for PYROL BANKERS FOUNDATION CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

An effective date **may** be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 003A00065340

FILED

04 FEB 23 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
LITTLE HAITI ECONOMIC DEVELOPMENT, INC.**

We the undersigned, do hereby associate ourselves together and subscribe this certificate of incorporation for the purpose of forming a nonprofit corporation under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation is: LITTLE HAITI ECONOMIC DEVELOPMENT, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
BUSINESS ADDRESS: 2758 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311

Other offices for the transaction of business may be located wherever the directors may deem necessary or expedient.

ARTICLE III

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) an organization, contributions to which is deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members as stated in the Bylaws.

ARTICLE V

The name and address of the initial registered agent of this corporation shall be:

Chuck Mogbo, P.A.
2800 W. Oakland Park Boulevard
Suite 209
Oakland Park, Fl 33311

ARTICLE VI

The names and addresses of the incorporators of these Articles shall be:

Miss Rackel Roy/President
11022 Boston Drive
Cooper City, Fl 33026

Miss Margarete Sauveur/Vice President
13760 NW 18th Court
Pembroke Pines, Fl 33027

Mr. Josue Leon/Secretary
11022 Boston Drive
Cooper City, Fl 33026

Mr. Jerome Jeanty/Director/Chairman
P.O. Box 33507
Palm Beach Gardens, Fl 33420

ARTICLE VII

The affairs of the corporation shall be managed by a president, Vice President, Secretary and Treasurer and such other officers as may from time to time be created by the board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

Miss Rackel Roy/President
11022 Boston Drive
Cooper City, Fl 33026

Miss Margarete Sauveur/Vice President
13760 NW 18th Court
Pembroke Pines, Fl 33027

Mr. Josue Leon/Secretary
11022 Boston Drive
Cooper City, Fl 33026

Mr. Jerome Jeanty/Director/Chariman
P.O. Box 33507
Palm Beach Gardens, Fl 33420

ARTICLE VIII

The Board of Directors shall be elected and hold office in accordance with the Bylaws. The members of the Board of Directors shall never be less than three (3) in number. The initial Board of Directors shall consist of four (4) persons, whose names and addresses are as follows and who shall serve as Directors until the first election:

Ms. Rackel Roy
11022 Boston Drive
Cooper City, Fl 33027

Miss Margarete Sauveur
13760 NW 18th Court
Pembroke Pines, Fl 33027

Mr. Josue Leon
11022 Boston Drive
Cooper City, Fl 33026

Mr. Jerome Jeanty
P.O. Box 33507
Palm Beach Gardens, Fl 33420

ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose; after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of this Corporation, to abide by the by-laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation as an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE X

The By-Laws of the corporation may amended from time to time by a majority vote of the Board of Directors at a Meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

ARTICLE XI

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

IN WITNESS WHEREOF, the undersigned subscribing incorporators, have hereunto set their hands and affixed their seal on this the 11th day of FEBRUARY, 2004.

[Signature]

[Signature]

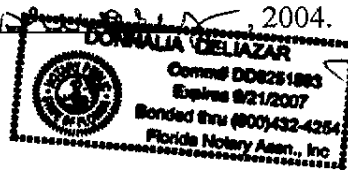
[Signature]

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared the subscriber(s), who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hand and official seal at Fort Lauderdale, said county and state, this 11th day of February, 2004.



[Signature]

NOTARY PUBLIC

State of Florida
at Large

My commission expires:

CERTIFICATE OF DESIGNATION
REGISTERED/AGENT REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: LITTLE HAITI ECONOMIC DEVELOPMENT, INC.

2. The name and address of the registered agent and office is:

CHUCK MOGBO, P.A.
2800 W. OAKLAND PARK BOULEVARD
SUITE 209
OAKLAND PARK, FL 33311
TEL: (954) 739-4669

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____


CHUCK MOGBO, PRESIDENT

DATE: 02-11-04