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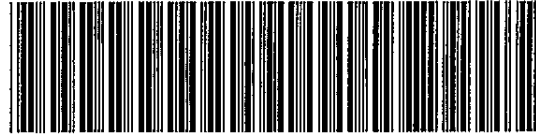
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 2, 2004

FREDERIC M GUILLAUME
265 HAWTHORNE GROVES BLVD 25-201
ORLANDO, FL 32835

SUBJECT: HAITIAN MUSEUM OF ART AND CULTURE, INC
Ref. Number: W04000043870

We have received your document for HAITIAN MUSEUM OF ART AND CULTURE, INC and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 704A00067582

CERTIFICATE OF INCORPORATION

of

"Haitian Museum of Art and Culture, Inc."

FILED
04 NOV 29 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby adopts the following Certificate of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a not for profit corporation, with powers, rights, privileges and immunities hereinafter mentioned, and do hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida this Certificate of Incorporation and to that end, by this Certificate, do set forth:

ARTICLE I

The name of this corporation (hereinafter called the "Corporation") Haitian Museum of Art and Culture, Inc.

ARTICLE II

The principal office and mailing address of the Corporation shall be in the City of Orlando, County of Orange, more particularly, 265 Hawthorne Groves Blvd #25-201, and Orlando Fl 32835.

ARTICLE III

The Corporation is organized exclusively for artistic, cultural, education and attraction purposes, the making of distributions to organizations that qualify as exempt organization under section 501 (c) (3) of the United State Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

ARTICLE IV

The Board of Directors of the Corporation shall consist of at least five directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors are Five .

ARTICLE V

The names and addresses of the Board of Directors of This Corporation are as follows:

- | | |
|---|--|
| 1) Frederic M Guillaume
President/Founder
265 Hawthorne Groves Blvd, # 25-201
Orlando, Florida 32835
Email: <u>aeolian07@hotmail.com</u> | 2) Fedline Ferjuste
Executive Director
14304 N. 46th St #40
Tampa, Florida 33613
<u>fay114@hotmail.com</u> |
| 3) Gina Cayo
Coordinator
4433 Scenic Lake Drive
Orlando, Florida 32839 | 4) Marie E Ferdinand
Treasurer
1323 37th St
Orlando, Florida 32839 |
| 5) Dominique Mathurin
6) Secretary
2013 Cricket Drive
Orlando, Florida 32808 | |

Said Director shall hold office until successors are elected and qualified.

ARTICLE VI

The registered agent of this Corporation shall be Frederic M Guillaume and the registered office shall be located at 265 Hawthorne Groves Blvd, Suite 25-201, Orlando, Florida 32835

ARTICLE VII

The name and address of the incorporator of this Corporation is: Frederic M Guillaume, 265 Hawthorne Groves Blvd, Suite 25-201, and Orlando, Florida 32835.

The name of the sole incorporator is Frederic M Guillaume, hereinafter called (the "Incorporator")

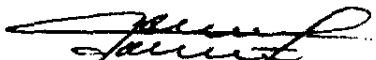
IN WITNESS WHEREOF, The undersigned, being the Incorporator for the purpose of forming a Corporation pursuant to the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, as amended, has signed these Articles of Incorporation on this 8th day of November, 2004.


Frederic M. Guillaume, Incorporator

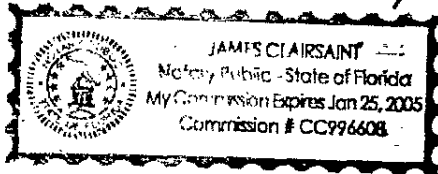
STATE OF FLORIDA)
COUNTY OF DATE) 12-02-04
ORANGE

BEFORE ME, the undersigned authority, personally appeared Frederic M. Guillaume, to me known to be the person described in the executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein express. He (is personally known to me) or (has produced a Florida's State Drivers License as identification).

WITNESS my hand and official seal in the State and County aforesaid, this 8th day of November, 2004.


Notary Public, State of Florida

12-02-04



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Haitian Museum of Art and Culture, Inc.

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

**Frederic M. Guillaume
265 Hawthorne Groves Blvd # 25-201
Orlando, Florida 32835**

HAVING BEEN NAMED AS REGISTERED AGENT AND DO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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.

SIGNATURE:

Frederic M. Guillaume

DATE:

12-02-04

To whom it may concern:

I will not revoke the dissolution of Haitian Museum of Art and Culture, Inc. Doc# P04000081903. And I release the name to be filed.

Sincerely yours:
Frederic Guillaume

Registered Agent.

Notary Public
State of Florida
12-02-04

