

**Electronic Articles of Incorporation
For**

N05000001149
FILED
February 04, 2005
Sec. Of State
Ipoole

LITTLE HAITI HOUSING AND REDEVELOPMENT AGENCY 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:

LITTLE HAITI HOUSING AND REDEVELOPMENT AGENCY CORP

Article II

The principal place of business address:

16375 NE 18TH AVENUE
SUITE 334
MIAMI, FL. 33131

The mailing address of the corporation is:

16375 NE 18TH AVENUE
SUITE 334
MIAMI, FL. 33131

Article III

The specific purpose for which this corporation is organized is:

TO REDEVELOP AND IMPROVE THE HOUSING AND LIVING CONDITIONS
IN THE LITTLE HAITI NEIGHBORHOOD OF CITY OF MIAMI

Article IV

The manner in which directors are elected or appointed is:

MAJORITY

Article V

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

ALIX J MONTES
5999 BISCAYNE BLVD
MIAMI, FL. 33138

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

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Registered Agent Signature: ALIX J. MONTES

Article VI

The name and address of the incorporator is:

ANTHONY D BOX
16375 NE 18TH AVENUE, SUITE 334, MIAMI, FL 33162

Incorporator Signature: ANTHONY BOX

Article VII

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

Title: D
ANTHONY BOX
16375 NE 18TH AVENUE, SUITE 334
MIAMI, FL. 33162

Title: D
ALIX MONTES
16375 NE 18TH AVENUE, SUITE 334
MIAMI, FL. 33162

Title: D
NATHALIE DEMESMIN
16375 NE 18TH AVENUE, SUITE 334
MIAMI, FL. 33162

Article VIII

The effective date for this corporation shall be:

02/02/2005