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From:

Account Name : DIXON ALEXANDRE
Account Number : I20000000023
Phone : (954) 485-3770
Fax Number : (954) 485-3775

FLORIDA NON-PROFIT CORPORATION

CARIBBEAN HEALTH FOUNDATION INC.

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DIXON ALEXANDRE
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2005

DIXON ALEXANDRE

SUBJECT: CARIBBEAN HEALTH FOUNDATION INC.
REF: W05000016514

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

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Claretha Golden
Document Specialist
New Filings Section

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ARTICLES OF INCORPORATION
OF
CARIBBEAN HEALTH FOUNDATION INC.

The undersigned, being a natural person of at least eighteen years of age and acting as incorporator of the CARIBBEAN HEALTH FOUNDATION INC. hereby pursuant to Chapter 617, Florida Statutes, certifies that:

ARTICLE I - NAME

The name of the corporation is CARIBBEAN HEALTH FOUNDATION INC.

ARTICLE II - NATURE

The CARIBBEAN HEALTH FOUNDATION INC. is a corporation as defined in subparagraph (a)(5) of section 102 of the Not-for-profit Corporation Law.

ARTICLE III - DURATION

The duration of this CARIBBEAN HEALTH FOUNDATION INC. is to be perpetual.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of the CARIBBEAN HEALTH FOUNDATION INC. is 2800 W Oakland Park Blvd #107, Oakland Park, FL 33311.

ARTICLE IV - PURPOSES

The CARIBBEAN HEALTH FOUNDATION INC. is organized exclusively to promote health, education, sports, internationally, including for such purposes as the funding to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended or corresponding sections of any future Federal Tax Code. The Caribbean Health Foundation Inc. seeks to:

- A- raise and administer funds to research, promote and study all areas of cultural expression by artists, artisans, athletes, educators and scientists.
- B- research and experiment with: Education, Arts, Sports, Health and media communication as major elements of social evolution.

The CARIBBEAN HEALTH FOUNDATION INC. shall receive and maintain funds of real and/or personal property, and subject to the restrictions and limitations herein above and herein after set forth, shall use the whole or any part of the income therefrom and the principal thereof exclusively for the purposes above mentioned.

Dixon Alexandre
2800 W Oakland Park Blvd #107
Oakland Park, FL 33311
TELEPHONE (954) 485-3770

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FAX AUDIT #H05000067998 3**ARTICLE V - MEMBERS**

The founding members of the CARIBBEAN HEALTH FOUNDATION INC. shall consist of those persons who join as subscribers to these Articles of incorporation.

Other members are persons, over eighteen (18) years of age or entities as may be elected to membership by majority vote of the Board of Directors of the CARIBBEAN HEALTH FOUNDATION INC. in accordance with the provisions of the bylaws of the CHF.

The name and address of the subscribers to those Articles of incorporation are:

Name	Address
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Randolph VOYARD :	14910, Bel Aire Dr., Pembroke Pines, FL., 33027, USA.
Cesar HENAO :	11 rue des Hêtres, Coyes-la-Forêt, 60580, France.
Fernand LAMOTHE :	1401 Dewey St., Hollywood, FL., 30020, USA
Annie COUVEZ :	45 rue Richard Gardebled, Rosny-Sous-Bois, 93110, France
Didier KESLER :	95 Boulevard Berthier, Paris 75017, France.
Coopérative Investir dans Galette Chambon,	1Pas Charles, Ganthier, Haïti.
Eric Graham :	1Pas Charles, Ganthier, Haïti

ARTICLE VI - MANAGEMENT

The affairs of this FOUNDATION shall be managed by a Board of Directors who shall be elected every three years by majority vote of the members of the CARIBBEAN HEALTH FOUNDATION INC., at a duly called meeting, as provided in the bylaws and by officers who shall be elected every three year by majority vote of the Board of Directors. The officers thus to be elected shall be a president, a vice president, a secretary and a treasurer and such other officers as may be provided for in the bylaws of the CARIBBEAN HEALTH FOUNDATION INC. The same person may hold multiple offices. The duties of the respective officers and the manner of filling vacancies in the offices of the CARIBBEAN HEALTH FOUNDATION INC. shall be provided in the bylaws.

The CARIBBEAN HEALTH FOUNDATION INC. shall be authorized by resolution of the Board of Directors to accept contributions, endowments or subventions from members or non-members, including any unit of government, on terms and conditions not inconsistent with the provisions of the Not-for-Profit Law.

ARTICLE VII - DIRECTORS

The name and address of the members of the initial Board of Directors, who, subject to these Articles, bylaws of this CARIBBEAN HEALTH FOUNDATION INC. and the laws of the State of Florida, shall hold office for the first year of the existence of this CARIBBEAN HEALTH FOUNDATION INC. or until an election is held by the members for the election of their successors, are:

Name	Address
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Randolph VOYARD :	14910, Bel Aire Dr., Pembroke Pines, FL., 33027, USA.
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Cesar HENAO : 11 rue des Hêtres, Coyes-la-Forêt, 60580, France.
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Coopérative Investir dans Galette Chambon, 1Pas Charles, Ganthier, Haïti.
Eric Graham : 1Pas Charles, Ganthier, Haïti

ARTICLE VIII - BYLAWS

The bylaws of this CARIBBEAN HEALTH FOUNDATION INC may be made, altered or rescinded from time to time in whole or in part by a majority vote of the Directors of this CARIBBEAN HEALTH FOUNDATION INC present at any meeting of the Board of Directors duly called and convened; provided, however, that a quorum is present at the meeting of the Board of Directors and notice of the proposed action with respect to the bylaws shall have been waived by a majority of the members of the Board of Directors or mailed by the secretary of the CARIBBEAN HEALTH FOUNDATION INC to all of the members of the Board of Directors at least three (3) days before the meeting.

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles may be amended by resolution adopted by the majority of vote of the members of the CARIBBEAN HEALTH FOUNDATION INC present at any meeting duly called and convened; provided however, that notice of the proposed notice of the action with respect to the Articles of Incorporation shall have been waived by a majority of the members of the CARIBBEAN HEALTH FOUNDATION INC or ten (10) days advance notice of the amendment or amendments, to be considered at such meeting, shall have been given in writing personally or through any verifiable media to each member of the CARIBBEAN HEALTH FOUNDATION INC prior to such meeting. All actions, including but not limited to Amendment of the Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in Florida Statutes, as now amended, or as same may be amended in the future.

ARTICLE X - DISSOLUTION

Upon the dissolution of the CARIBBEAN HEALTH FOUNDATION INC, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended or corresponding sections of any future federal tax code, to an entity, to an entity whose charitable purposes and course of conduct are compatible with those of the CARIBBEAN HEALTH FOUNDATION INC. A Court of competent jurisdiction of the county in which the principal office of the CARIBBEAN HEALTH FOUNDATION INC is then located exclusively for such purposes or such organization(s), as such Court shall determine, shall dispose of any such assets not disposed of.

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FAX AUDIT #H05000067998 3ARTICLE XI - REGISTERED AGENT and INCORPORATOR

The name of the CARIBBEAN HEALTH FOUNDATION INC.'s initial registered agent and incorporator is Dixon Alexandre and the street address office is 2800 W Oakland Park Blvd #107, Oakland Park, FL 33311. The CARIBBEAN HEALTH FOUNDATION INC shall keep the Department of State of the State of Florida informed of the current city, town, or village and street address of said registered office together with the name of the registered agent.

In witness whereof, I have executed these Articles of Incorporation for the uses and purposes therein expressed this 17th day of March 2005.

Dixon Alexandre
Dixon Alexandre, Incorporator

CERTIFICATE OF DESIGNATION OFREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned CARIBBEAN HEALTH FOUNDATION INC., 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.

A- The name of the corporation is:

CARIBBEAN HEALTH FOUNDATION INC.

B- The name and address of the registered agent and office is:

Dixon Alexandre
2800 W Oakland Park Blvd #107
Oakland Park, FL 33311

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 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.

Dated: 17th day of March 2005

Dixon Alexandre

Dixon Alexandre
Registered Agent

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