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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 21 2007

6/18
07-27234

COVER LETTER

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

SUBJECT: WORLD FOUNDATION OF HUMANITARIAN PROJECTS, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☑ $87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: World Foundation for Humanitarian Projects, Inc.
Name (Printed or typed)

19501 West Country Club Drive, Suite 704
Address

Aventura, Florida 33180
City, State & Zip

1-305-932-2569
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2007

WORLD FOUNDATION FOR HUMANITARIAN PROJECTS, INC.
19501 WEST COUNTRY CLUB DRIVE SUITE 704
AVENTURA, FL 33180

SUBJECT: WORLD FOUNDATION FOR HUMANITARIAN PROJECTS, INC.
Ref. Number: W07000027234

We have received your document for WORLD FOUNDATION FOR HUMANITARIAN PROJECTS, INC. and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Non profit corporations cannot receive share, or issue them.,

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 Filing Section

Letter Number: 207A00039046

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME
The name of the corporation shall be:

World Foundation for Humanitarian Projects, Inc.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

19501 West Country Club Drive, Suite # 704
Aventura, Florida, 33180

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

a) To engage in all lawful activities including but without being limited to any one or more of the following purposes: charitable, benevolent, eleemosynary, without: civic, patriotic, recreational, scientific; and agricultural; without having to make a profit, except as hereinafter limited or specified.

b) To purchase, acquire, hold, buy, own, sell, lease, improve, mortgage, issue bonds upon; and hold in trust, convey and otherwise deal in real property, both within and without the State of Florida, and in general to deal with real and personal property in any manner permitted by law.

c) To introduce, erect, operate, conduct, manage, maintain, and carry on the business such as motel, malls, bakery, gift shop, be part of a limited liability corporation, and such other endeavors from which humanity may be beneficial and society improved at every level. This is not a limiting clause relative to the authority of the corporation or its goals.

d) To underwrite, subscribe, for, buy, sell, pledge, mortgage, hold, and otherwise deal in stocks, bonds, obligations, or securities in any public or private corporation, government, or municipality, trust, syndicate, partnership, or individual, and to do any other act or thing permitted by law.

e) To buy, sell, manufacture, invent, design, develop, settle, build, construct, fabricate, use, lease, license others to use, deal in otherwise turn out or dispose of items, manufactures, and articles of every nature, type and description, both as principal and as agent for a representative for others and to transfer said endeavor as it sees fit to benefit those having an economical need to better themselves in society.

f) In general to manage, operate, and carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the Laws of Florida upon corporations formed under the act hereto referred took and to do any all of the things herein before set forth to the same extent as natural person might or could do.

g) To purchase, improve, lease, exchange, sell, dispose of, and otherwise deal in and turn to account, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever, to finance the purchase, improvement, development, and improvement of land and the construction of building thereon, belonging to or to be acquired by this company, or in any other person, firm or corporation.

h) To pay pensions, and establish pension plans, profit-sharing plans and other incentive plans for any or all of its managers, employees, trustees, directors, and officers.

i) To be an incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust, or other enterprise.

The several clauses contained in these Articles of Incorporation shall be construed both as purpose and powers and the statements contained in each clause, and shall, except where otherwise expressed, to be in no ways limited or restricted by reference to inference from the terms of any other clause but shall be regarded as independent purposes and powers. The business or purpose of this non profit corporation is, from time to time, to do any one or more of the acts and things herein set forth, and is hereby expressly provided that the aforesaid enumeration of purposes and powers shall not be held to limit or restrict in any manner except as otherwise provided the power of this non profit corporation, that is hereby expressly understood and declared that the other lawful powers, not inconsistent herewith, are hereby included within the powers of this non profit corporation, it being the purpose of the incorporator to endow this non profit corporation with the broadest and most extensive powers possible to confer upon a non profit corporation.

ARTICLE IV MANNER OF ELECTION
The manner in which the directors are elected or appointed:

This Non Profit Corporation shall not commence business until at least One Thousand ($ 1,000.000) Dollars has been received by it as a consideration for the issuance of the shares.

The number of Directors constituting the initial Board of Directors of the corporation shall contain a maximum of twelve, but the board may operate with full authority with the initial Board of Directors who is listed in this Article of Incorporation until a majority of the three Directors appoints others.

a) The duration of its Directors under this Florida Corporation is perpetual or until otherwise dissolved according to the State Law.

b) The Board of Directors may establish stated meeting to be held at Aventura, Florida or elsewhere at such times and at such places as it may be determined and after due notices to each member of the Board of Directors of the Non Profit Corporation of the time and places of such stated meetings, no further notice need to be given of such meetings.

c) A resolution in writing and signed by the President shall be and constitute action by the Board of Directors to the effect therein expressed, with the same force and effect as though such resolution had been adopted at a duly convened meeting, and it shall be the duty of the Secretary to record each such resolution in the minutes of the corporation under the proper date.

d) The Board of Directors may elect the officers of the corporation and may vote on who may become a member of the corporation and if they meet the criteria of membership in the corporation.

e) The Director of the Division is appointed the agent of the Non Profit Corporation for service of process if the agent has resigned, the agent's authority has been revoked, or the agent cannot be found or served with the exercise of reasonable diligence.

f) Each member shall have as his/her goal the improvement of humankind in the world both through the eradication of hunger and through the improvement of the status of humankind.

g) The sole discretion of the President / Director to decide all issues for ongoing developments and benefits of the Corporation.

These statements are amendable without dissolving the corporation. Such a dissolution of the corporation occur, all assets of the corporation are to be divided equally between legitimate charities such the Red Cross, Heart Fund, Religious Organizations of a minimum of 10,000, 000 members who are noted for their humanitarian works, doing the most good for the common man/woman as to their health and raising their standard of living.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS
List name(s), address(es) and specific title(s):

Joseph Bouzaglo
19501 West Country Club Drive, Suite # 704
Aventura, Florida, 33180
President/Director

Judith Benarroch Bouzaglo
19501 West Country Club Drive, Suite # 704
Aventura, Florida, 33180
Secretary

Valerie Bouzaglo Benarroch
19501 West Country Club Drive, Suite # 704
Aventura, Florida, 33180
Treasurer

Valerie Bouzaglo Benarroch
19501 West Country Club Drive, Suite # 704
Aventura, Florida, 33180
Assistant Secretary

Joseph Bouzaglo
19501 West Country Club Drive, Suite # 704
Aventura, Florida, 33180
Assistant Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS
The **name and Florida Street address** (P.O. Box **NOT** acceptable) of the registered agent is:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS
The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Joseph Bouzaglo
19501 West Country Club Drive, Suite # 704
Aventura, Florida, 33180

ARTICLE VII INCORPORATOR
The **name and address** of the Incorporator is:

Joseph Bouzaglo
19501 West Country Club Drive, Suite #704
Aventura, Florida, 33180.

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent — May 31, 2007
Date

Signature/Incorporator — May 31, 2007
Date

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TALLAHASSEE, FLORIDA