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SECRETARY OF STATE TALLAHASSEE, FLORIDA

08 AUG 22 AM III:



COVER LETTER

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

SUBJECT: HAITIAN NATIONAL FOUNDATION OF AMERICA, INC.					
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>	DE 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	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED		
FROM: GEORGES DANIEL Name (Printed or typed)					
PO BOX 381931					
	Address				
_	MIAMI, FL 33138				
City, State & Zip					
786-355-7556					

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

Daytime Telephone number

ARTICLES OF INCORPORATION

In Compliance with Chapter 617.F.S.. (Not For Profit)

ARTICLE I NAME

The name of the corporation shall be:

HAITIAN NATIONAL FOUNDATION OF AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
15162 NE 6TH Avenue,

North Miami Beach, FL 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Exclusively for charitable, educational and scientific purposes, including, for such purpose the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of election or appointment of directors is as stated in the Bylaws.

ARTICLE V INITIAL BOARD OF DIRECTORS

List name(s), address(es) and specific title(s)

Chairman Hans Mardy

1778 N Bayshore Dr. #402

Miami, FL 33132,

VC: Jacqueson Pierre

295 NE 165th Street,

Miami, FL 33132

S: Louisa Y Bertrand

20417 NW 9th Ave

Miami, FL 33169,

VS: Anaelle Alceguaire

811 NE 168th Street

Miami, FL 33166.

TR Jane Maude Roberts

15310 NE 10th Court

Miami, FL 33162,



VTR Roland Montas

860 NE 78th Street, #304

Miami, FL 33138,

DR: Georges Daniel

995 North Miami Beach Blvd. #119

Miami, FL 33162

IR: Hebert Jules

20831 San Simeon Way, #202

Miami, FL 33179

DR: Ramfils Thermitus Sanon

822 NE 146th Street, North Miami, FL 33161, AUG 22 AM II: 16
CREIARY OF STATE

APPROVED THE PROVED

ARTICLE VI INITIAL REGISTERED AGENT

The name and address of the Registered Agent of the Corporation is:

Georges T. Daniel 995 North Miami Beach Blvd. Suite 119 Miami, FL 33162

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 of Registered Agent

Date 2008

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Jacqueson Pierre 295 NE 165th Street, Miami, FL 33132

ignature of Incorporator, Vice Chairman

0>/18/2008 Date

ARTICLE VIII LIMITATIONS

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its Members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof.

No substantial part of the activities of the corporation shall be the carrying of propaganda, and the corporation shall not participate in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public offices. Notwithstanding any other provision of theses articles, this corporation shall not, except to an

insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of its purposes.

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ARTICLE IX DISSOLUTION
Upon dissolution of the corporation, assets shall be distributed to one or more exempt purposes organizations within the meaning of section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X CORPORATE EXISTENCE
The corporate existence of this Corporation shall begin as of the date its registration.