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ARTICLES OF INCORPORATION FOR AFRICAN-UNION FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a non-profit corporation pursuant to chapter 617. Florida statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **AFRICAN-UNION FOUNDATION, INC**

ARTICLE II

The principle place of business and mailing address of this corporation shall

17221 EAST DRIVE NORTH MIAMI BEACH, FLORIDA 3316

is corporation shall be:

ARTICLE III

The specific purpose (s) for which the is (are) organized

To help promote, Good Health, Education, Employment, including The Complete Physical Rehabilitation of the Continent of Africa and the awareness of Religious, Educational, Cultural good will globally with the other Continents, Arabia, America, Europe, Asia,

ARTICLE IV

The manner in which the directors are elected or appointed is as follow;

To be voted by a majority Board of directors.

ARTICLE V

The corporate powers of this corporation are as provided in section 617.0302, Florida statutes, unless limited as follows: a chairman, a president, a vice-president, and a treasurer.

ARTICLE VI

The name and street address of the initial registered agent in:

RAYMOND JEAN-PHILIPPE 17221 EAST DRIVE NORTH MIAMI BEACH, FLORIDA, 33169

ARTICLE VII

The name (s) and street address (es) of the Owners & incorporators for these articles of incorporation is (are)

RAYMOND JEAN-PHILIPPE /) IR 17221 EAST DRIVE NORTH MIAMI BEACH, FLORIDA, 33169

The undersigned incorporator has executed these articles of incorporation is

RAYMOND JEAN-PHILIPPE 17221 EAST DRIVE NORTH MIAMI BEACH, FLORIDA, 33169

NORTH MIAMI BEACH, FLORIDA, 33169

RAYMOND JEAN-BHILLIPPE 05/04/09

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 AGENT REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

African-Union Foundation, INC

2. The name of the registered Agent and office is:

RAYMOND JEAN- PHILIPPE 17221 East Drive North Miami Beach, Florida 33169 09 HAY -5 PH 1: 2:



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.

RAYMOND JEAN-PHILIPPE

DATE 05/04/2009