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SECRETARY OF STATE

T. Burch JUL 13200

THE LITTLE HAITI VILLAGE GARDEN CORP. 3415 PRAIRE AVENUE MIAMI BEACH, FL 33140

July 6, 2009

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

Re: The Little Haiti Village Garden Corp.

Dear Sir or Madam:

Enclosed herewith are the Articles of Incorporation for *The Little Haiti Village Garden Corp*. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Respectfully submitted:

Tamara Hendershot, Director

/bd

Enclosures

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

This name of the Corporation shall be:

The Little Haiti Village Garden Corp.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and mailing address of the Corporation shall be:

Place of Business 5804 NE 2nd Avenue Miami, FL 33137

Mailing Address 3415 Prairie Avenue Miami Beach, FL 33140

ARTICLE III - PURPOSE

Said corporation is organized exclusively for charitable and educational purposes, including for such purposes, creating an edible garden that will nurture every aspect of the community.

ARTICLE IV - MANNER OF ELECTION

The directors of the Corporation shall be elected at the annual meeting. Each active member shall be entitled to one vote for each director to be elected and the candidate receiving a majority of the votes cast shall be declared elected.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The name(s) and street address(es) of the member of the initial Board of Directors and/or officers of this Corporation is (are) as follows:

Gary Feinberg 3415 Prairie Avenue Miami Beach, FL 33140

Tamara Hendershot 281 NE 84 Street Miami, FL 33138

Nikki Mallon 3415 Prairie Avenue Miami Beach, FL 33140

Carole Jacque 914 Lenox Avenue Apt 5 Miami Beach, FL 33139

> Larry Vancel 815 NE 89 Street Miami, FL 33138

Ann Fernandez 802 West Dilido drive Miami Beach, FL 33139

ARTICLE VI - ASSET DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is as follows:

Tamara Hendershot 281 NE 84 Street Miami, FL 33138

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Tamara Hendershot 281 NE 84 Street Miami, FL 33138 SECRETARY OF STATE TALLAHASSEE, FLORID

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

7/6/09 Date 7/6/09

Signature/Incorporator

Date