

**Electronic Articles of Incorporation  
For**

N10000000926  
FILED  
January 29, 2010  
Sec. Of State  
epeterson

THE PHILOMENE A. BELONY CHARITABLE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE PHILOMENE A. BELONY CHARITABLE FOUNDATION, INC.

**Article II**

The principal place of business address:

1115 NW 87TH STREET  
MIAMI, FL. 33150

The mailing address of the corporation is:

1115 NW 87TH STREET  
MIAMI, FL. 33150

**Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS A NOT FOR PROFIT CORPORATION. THE  
PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE TO:  
ASSIST IN FINANCIAL AID AND MEDICINE FOR ORPHAN CHILDREN  
AND OTHER INDIGENT INDIVIDUALS FROM AND IN THE ISLAND  
NATION OF HAITI

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

ERNEST M BELONY SR.  
1115 NW 87TH STREET  
MIAMI, FL. 33150

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERNEST M. BELONY, SR.

### **Article VI**

The name and address of the incorporator is:

ERNEST M. BELONY, SR  
1115 NW 87TH STREET

MIAMI, FL 33150

Incorporator Signature: ERNEST M. BELONY, SR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
ERNEST M BELONY SR  
1115 NW 87TH STREET  
MIAMI, FL. 33150

Title: D  
ERIGENE BELONY  
1115 NW 87TH STREET  
MIAMI, FL. 33150

Title: D  
SANDRA BELONY  
1115 NW 87TH STREET  
MIAMI, FL. 33150

Title: CFO  
PAULE BELONY  
1115 NW 87TH STREET  
MIAMI, FL. 33150

Title: COO  
ELIE BELONY  
1115 NW 87TH STREET  
MIAMI, FL. 33150

Title: CIO  
ERNEST BELONY JR  
1115 NW 87TH STREET  
MIAMI, FL. 33150

### **Article VIII**

The effective date for this corporation shall be:

01/28/2010