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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-6-10
uc

March 31, 2010

Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

To whom it may concern:

Dear Sir/Madam,

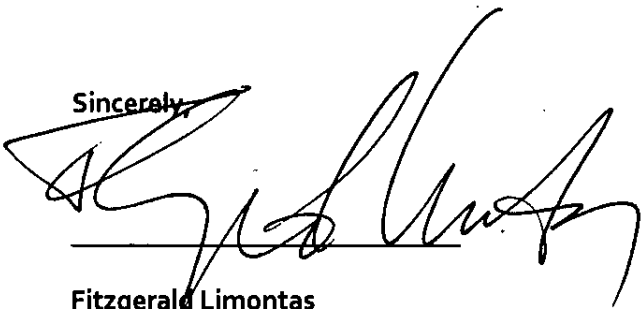
As the Registered Agent, I am submitting the Enclosed Articles of Incorporation on behalf of LILA
FOUNDATION FOR HEALTH AND EDUCATION, Inc.

Please process as soon as possible.

If you have any question please feel free to contact me at: (561) 502-8968 or at
langugeref@yahoo.com.

Thank you for your cooperation and important service.

Sincerely,

A handwritten signature in black ink, appearing to read 'Fitzgerald Limontas', written over a horizontal line.

Fitzgerald Limontas

Registered Agent

1750 N. Congress Ave. #407

West Palm Beach, FL 33401

**ARTICLES OF INCORPORATION
OF
LILA FOUNDATION FOR HEALTH AND EDUCATION, Inc.**

(A Non-Profit Organization)

FILED
2010 APR -5 P 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned have this 20th of March, 2010, voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the laws of the State of Florida, and hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the said non-profit corporation is LILA FOUNDATION FOR HEALTH AND EDUCATION, Inc., herein after referred to as the "corporation."

ARTICLE II

The initial address of this corporation is 95 Citrus Park Lane, Boynton Beach, FL 33436. The Board of Directors may from time to time move the principal office and/or address to any other address in Florida.

ARTICLE III

The duration of the Corporation is perpetual.

ARTICLE IV

The specific purposes for which this corporation is organized are as follows:

- A. To provide comprehensive and quality health education, prevention, intervention and treatment services to low income and needy families in Palm Beach County and Haiti.
- B. To promote and support Educational growth for children ages zero to six in Palm Beach County and Haiti.

ARTICLE V

This Corporation is organized exclusively as a nonprofit corporation, and its activities shall be conducted for the aforesaid purposes in such manner that no part of its net earnings will incur to the benefit of any member, Director, Trustee, Officer or individual.

ARTICLE VI

The name and address of the initial Registered Agent and Office of this corporation shall be:

Mr. Fitzgerald Limontas
1750 N. Congress Ave. # 407
West Palm Beach, FL 33401

ARTICLE VII

Membership

The number of Sustaining Members shall be determined and set forth from time to time in the BY-LAWS of the Corporation. Members shall be persons, organizations, corporations or agencies who are interested in the objectives of the Corporation who have expressed their willingness to actively sponsor the work of the Corporation and who contribute to the Corporation. A Sustaining Member shall not have the right to vote at any of the meetings of the Corporation, however, they shall have the right to take part and vote in discussions in the general assembly meetings of the corporation which shall be once a year.

ARTICLE VIII

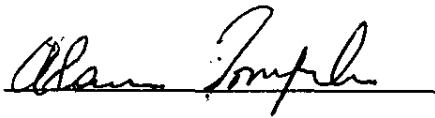
By-Laws and Governing Body

The By-Laws of said Corporation shall define the duties of the Directors, Officers and Trustees of the Corporation; that the manner of nomination, election or appointment and term of office of the Directors, Officers and Trustees of the Corporation shall be as set forth in the By-Laws of the Corporation; that the number of persons to serve in the capacity of Directors may be changed from time to time by the By-Laws of said Corporation, and that said Corporation is hereby granted authority to make a Code of By-Laws for its government, and to amend the same from time to time as provided in said By-Laws. Governance shall be as follows:

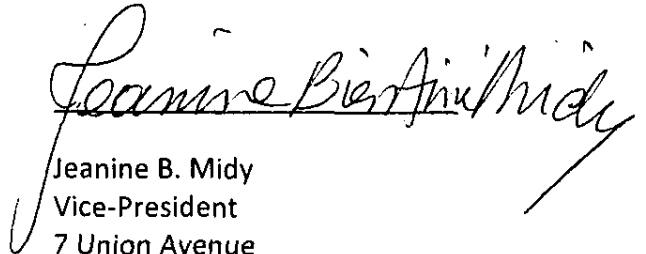
- A. The Board of Directors, their nominations, election or appointment, installation of election or appointment, power and authority shall be in accordance with the provisions of the By-Laws of this Corporation.
- B. The governing body of this Corporation shall be its Board of Directors, and from said Board of Directors they shall elect the following officers: *President, Vice President, Secretary and Treasurer*. Said officials shall be called the Officers of the Corporation, and shall consist of no less than three members. The qualifications, manner and time of selection, duties and responsibilities of said officers shall be published in the By-Laws.

ARTICLE IX

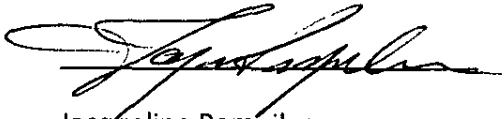
The names and addresses of the persons who are to act in the capacity of Directors of this Corporation until the selection of their successors are as follows:



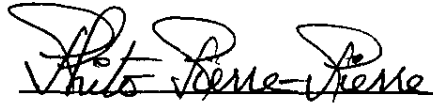
Alain B. Pompilus
President
1831 San Jacinto
Sandford, Fl 32771



Jeanine B. Midy
Vice-President
7 Union Avenue
Milton, Mass, 02186



Jacqueline Pompilus
Secretary
95 Citrus Park Ln.
Boynton Beach, Fl 334436



Phito Pierre Pierre
Treasurer
2 Southern Cross Ln.
Boynton Beach, Fl 33436

ARTICLE X

The said Corporation is organized pursuant to the General Non-profit Corporation Law.

ARTICLE XII

The said Corporation is organized pursuant to the General Non-profit Corporation Law.

ARTICLE XIII

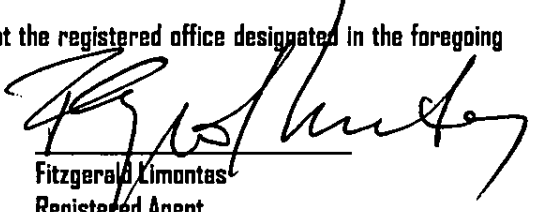
Amendment

Recommendations to adopt, alter, amend or rescind the By-Laws of the Corporation shall be approved by a majority vote of the Board of Directors of the Corporation. The Articles of Incorporation may be amended by a majority vote of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31 day of ^{March}~~October~~, 2010

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Article of Incorporation, the undersigned accepts the designation.

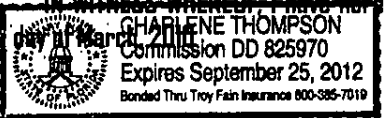

Fitzgerald Limontas
Registered Agent
1750 N. Congress Ave. #407
West Palm Beach, FL 33401

Dated this 31 day of March, 2010.

Notarization
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared Fitzgerald Limontas to me known to be the persons who executed the foregoing Articles of Incorporation of LILA FOUNDATION FOR HEALTH AND EDUCATION, Inc. and acknowledged that he/she executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in West Palm Beach, Florida, this 31 day of March, 2010.



Charlene Thompson

(Print, type or stamp commissioned
Name of notary public)

Personally known or produced identification ✓ Type of identification produced Drivers License
STATE OF FLORIDA -- COUNTY OF PALM BEACH