

**Electronic Articles of Incorporation
For**

N11000003097
FILED
March 28, 2011
Sec. Of State
bmcknight

FONDATION ROSE MINA DE DIEGUE 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:

FONDATION ROSE MINA DE DIEGUE INC.

Article II

The principal place of business address:

1251-B SW 1ST WAY
DEERFIELD, FL. 33441

The mailing address of the corporation is:

P.O. BOX 222211
HOLLYWOOD, FL. 33022

Article III

The specific purpose for which this corporation is organized is:

SINCE 1997, THE FONDATION ROSE MINA DE DIEGUE IS A
NON-☐ PROFIT ORGANIZATION DEDICATED TO SERVING HAITIAN
CHILDREN IN NEED. WE CATER TO ORPHANS, HANDICAPPED AND/OR
SICK CHILDREN, AND TO CHILDREN WITH NFIT/UNABLE PARENTS.

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:

RAINA EDOUARD
1017 NW 81ST TERRACE
PLANTATION, FL. 33322

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

Registered Agent Signature: RAINA EDOUARD

Article VI

The name and address of the incorporator is:

RAINA EDOUARD
1017 NW 81ST TERRACE

PLANTATIONS, FL 33322

Electronic Signature of Incorporator: RAINA EDOUARD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARIE R FERNANDEZ PASTOR
P. O. BOX 222211
HOLLYWOOD, FL. 33022

Title: VP
MARIE S EDOUARD
P. O. BOX 222211
HOLLYWOOD, FL. 33022

Title: VP
JEAN B EDOUARD
P. O. BOX 222211
HOLLYWOOD, FL. 33022

Title: VP
MARIE K EDOUARD-CHARLES
P. O. BOX 222211
HOLLYWOOD, FL. 33022

Title: VP
JEAN P EDOUARD
P. O. BOX 222211
HOLLYWOOD, FL. 33022

Title: VP
RAINA EDOUARD
P.O BOX 222211
PLANTATION, FL. 33022

Article VIII

The effective date for this corporation shall be:

03/26/2011