

Electronic Articles of Incorporation For

N11000007647
FILED
August 12, 2011
Sec. Of State
rdunlap

ALICE & ELTISE 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:

ALICE & ELTISE FOUNDATION, INC.

Article II

The principal place of business address:

10728 LAKE OAK WAY
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

10728 LAKE OAK WAY
BOCA RATON, FL. US 33498

Article III

The specific purpose for which this corporation is organized is:

TO MEET THE NEEDS OF THE HAITIAN COMMUNITIES BY PROMOTING
GOODWILL, FRIENDSHIP, AND UNDERSTANDING WITHIN THE UNITED
STATES OF AMERICA AND THE COUNTRY OF HAITI THROUGH
CULTURAL, EDUCATIONAL, HUMANITARIAN, AND CHARITABLE
ACTIVITIES.

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:

OSNER J PHILISAIRE
10728 LAKE OAK WAY
BOCA RATON, FL. 33498

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

Registered Agent Signature: OSNER PHILISAIRE

Article VI

The name and address of the incorporator is:

OSNER JEAN PHILISAIRE
10728 LAKE OAK WAY

BOCA RATON, FL 33498

Electronic Signature of Incorporator: OSNER PHILISAIRE

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
OSNER J PHILISAIRE
10728 LAKE OAK WAY
BOCA RATON, FL. 33498 US

Title: VP
LONESE M PHILISAIRE
10728 LAKE OAK WAY
BOCA RATON, FL. 33498 US

Title: SEC
MARIE A RACINE
372 LAFONTAINE AVENUE #7
OTTAWA, ON. K1L6X8 CA

Title: DIR.
JEAN-PHANOL PHILIZAIR
152 DE FONTENELLE
GATINO, QC. J8T8R4 CA

Title: DIR.
MARIE C VICTOR
1957 JASMINE CRESCENT
OTTAWA, ON. K1J7Z4 CA

Title: DIR.
MAX L PHILISAIRE
14944 SHERMAN WAY #B204
VAN NUYS, CA. 91405 US

Article VIII

The effective date for this corporation shall be:

08/12/2011