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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
9/7

COVER LETTER

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

SUBJECT: HAITIAN ECONOMIC DEVELOPMENT FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ANDROMAJI TZANETATOS, CORPORATE PARALEGAL

Name (Printed or typed)

HOMERBONNER, P.A.

1441 BRICKELL AVE, SUITE 1200

Address

MIAMI, FLORIDA 33131

City, State & Zip

(305) 350-5191

Daytime Telephone number

atzanetatos@homerbonner.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
HAITIAN ECONOMIC DEVELOPMENT FOUNDATION, INC.
In compliance with Chapter 617, F.S. (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HAITIAN ECONOMIC DEVELOPMENT FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICES

The principal place of business and mailing address of this corporation shall be:

**175 S.W. 7TH STREET, SUITE 1605
MIAMI, FLORIDA 33130**

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is to provide assistance, information and synergistic opportunities to business entrepreneurs in Haiti and in Haitian communities residing abroad.

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision or any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(b)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable and non-profit purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE V INITIAL DIRECTORS AND OFFICERS

The initial board of directors shall be comprised of three (3) directors, each being a natural person, which may be increased from time to time by the By-laws but shall not be less than three (3). The method of election of such directors shall be stated in the By-laws.

ARTICLE VI

The name and address of each person who is to serve in the initial board of directors and officers are:

Name	Address	Position
Youri Mevs	175 S.W. 7 th Street, Suite 1605 Miami, Florida 33130	President – Director
Jean-Marie Vorbe	10279 SW 144 th Place Miami, Florida 33186	Secretary – Director
Tom Murphy	5959 Blue Lagoon Drive, Ste 200 Miami, Florida 33126	Treasurer– Director

ARTICLE VII DISTRIBUTION OF ASSETS

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

ARTICLE VIII EFFECTIVE DATE

The effective date for this corporation shall be: September 6, 2011

ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

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

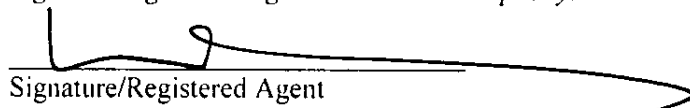
GEORGE BEFELER, ESQ.
1441 BRICKELL AVENUE, SUITE 1200
MIAMI, FLORIDA 33131

ARTICLE X INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

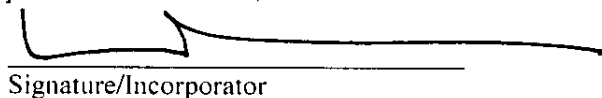
GEORGE BEFELER, ESQ.
1441 BRICKELL AVENUE, SUITE 1200
MIAMI, FLORIDA 33131

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

9.2-11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes as a third degree felony as provided in s.817.155, F.S.


Signature/Incorporator

9.2-11
Date

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TALLAHASSEE, FLORIDA