

**Electronic Articles of Incorporation
For**

N14000000542
FILED
January 16, 2014
Sec. Of State
tscott

VERONIQUE DESTINE 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:

VERONIQUE DESTINE FOUNDATION INC.

Article II

The principal place of business address:

1200 NW 131 STREET
MIAMI, FL. US 33167

The mailing address of the corporation is:

1200 NW 131 STREET
MIAMI, FL. US 33167

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SOCIAL PURPOSES; INCLUDING THE MAKING OF DISTRIBUTIONS TO QUALIFY AS AN EXEMPT ORGANIZATION UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OR FUTURE LAW.

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:

PIERRE F CHARLES
1350 NE 119 STREET
14
MIAMI, FL. 33161

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

Registered Agent Signature: PIERRE F CHARLES

Article VI

The name and address of the incorporator is:

PIERRE FRANTZ CHARLES
1350 NE 119 STREET
14
MIAMI, FLORIDA 33161

Electronic Signature of Incorporator: PIERRE F CHARLES

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
WALTER EDWARD
86 PINELAWN RD
MELVILLE, NY. 11747 US

Title: VP
PIERRE R DIEUDONNE
764 WINSOR RD
UNIONDALE, NY. 11553 US

Title: T
JEAN J CHARLES
1200 NW 131 ST
MIAMI, FL. 33167 US

Title: S
PIERRE W DELIUS
752 METROPOLITAN AVENUE APT 15
HYDE PARK, MA. 02136 US

Title: O
MARIE S CHARLES
1411 SW 98 AVENUE
PEMBROKE PINES, FL. 33025 US

Title: A
PIERRE F CHARLES
1350 NE 119 ST APT 14
MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

01/11/2014