

Electronic Articles of Incorporation For

**N23000001328
FILED
February 01, 2023
Sec. Of State
dlokeefe**

SISTER MIREILLE 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:

SISTER MIREILLE FOUNDATION, INC

Article II

The principal place of business address:

13700 NE 10TH AVE
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

13700 NE 10TH AVE
NORTH MIAMI, FL. 33161

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF SISTER MIREILLE FOUNDATION IS TO CONTINUE
THE CHARITABLE LEGACY OF LOVE OF DR MIREILLE MICHEL SIMON
AROUND THE WORLD.

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:

JEAN M CHARLES
21064 NE 2ND CT
MIAMI, FL. 33179

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

Registered Agent Signature: JEAN MARC CHARLES

Article VI

The name and address of the incorporator is:

JEAN MARC CHARLES
21064 NE 2ND CT

MIAMI, FL 33179

Electronic Signature of Incorporator: JEAN MARC 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
WIDELINE R ROMELUS
2120 NE 171 ST
NORTH MIAMI BEACH, FL. 33162

Title: VP
JEAN M CHARLES
21064 NE 2ND CT
MIAMI, FL. 33179

Title: T
DARLINE E JEAN-PIERRE
17941 NW 14CT
MIAMI, FL. 33169 UN

Title: S
HENRY FISH
1020 NW 141ST
MIAMI, FL. 33168

Title: S
LIONEL NARCISSE
20125 NE 12TH AVE
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

02/01/2023