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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Socretary of State

April 26, 1996

EDWARDS & ANGELL 250 ROYAL PALM WAY PALM BEACH, FL 33480

SUBJECT: EGLISE BAPTISTE EVANGELIQUE DE CANAAN, INC.

REF: W96000008975

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please provide an English translation for the entity's name in your cover letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist FAX Aud. #: H96000005851 Letter Number: 096A00019925

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Bourstary of State

April 26, 1996

EDWARDS & ANGELL 250 ROYAL PALM WAY PALM BEACH, FL 33480

SUBJECT: EGLISE BAPTISTE EVANGELIQUE DE CANAAI, INC.

REF: W96000008975

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You failed to make the correction(s) requested in our previous letter.

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist FAX Aud. #: H96000005851 Letter Number: 996A00020094

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EDWARDS & ANGELL A Partnership Including Professional Corporations

COUNSELLORS AT LAW

Sec 1834

BY FAX 904-922-4000 280 HOYAL PALM WAY PALM BEACH, FL 53:180-4300 (407) 033-7700 FAX (407) 088-8710

April 28, 1996

Lorin Poole Corporation Specialist Florida Department of State

Subject: EGLISE BAPTISTE EVANGELIQUE DE CANAAN, INC.

Ref.: W96

W96000008975

Dear Ms. Poole:

The english translation for Eglise Baptiste Evangelique de Canaan, Inc. is Evangelical Baptist Church of Canaan, Inc.

Sincerely,

Rebecca Fortuna Black Certified Legal Assistant

Encls.

Fax Audit #H96000005851

#5423/44

PROVIDENCE

BOSTON

NEW YORK

HARTFORD

NEWARK

NEWFORT

RFR76051 04/24/96

Fax Audit #896000005851

STATE OF FLORIDA NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

OF

EGLISE BAPTISTE EVANGELIQUE DE CANAAN, INC.

The undersigned acting as sole incorporator of a corporation under Chapter 617, Florida Statutes, as amended, adopts the following Articles of Incorporation for such corporation:

FIRST:

The name of the corporation is Eglise Baptiste Evangelique de Cansan,

Inc.

SECOND:

The period of its duration is perpetual.

THIRD: The corporation is organized and shall be operated exclusively for charitable, educational and/or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Such purposes shall include but shall not be limited to ministry to the Haitlan community.

FOURTH: Provisions for the regulation of the internal affairs of the corporation, including provisions for the distribution of assets on dissolution or final liquidation, are:

- (a) The corporation shall be a non-profit corporation and shall have no authority to issue capital stock.
- (b) The corporation shall be a membership corporation. The qualifications for members and the manner of their admission shall be as regulated by the by-laws of the corporation.
- (c) The affairs and business of the corporation shall be managed by a Board of Directors having at least three (3) Directors. Each member of the Board of Directors shall have one vote. The directors and officers of the corporation, terms of office, method of selection, respective duties, and all things pertaining thereto, are defined and established by the by-laws of the corporation.
- (d) Without in any way limiting the foregoing, the corporation shall have those powers granted by Chapter 617 of the Florida Statutes.
- (e) No part of the assets of the corporation and no part of any net carnings of the corporation shall be divided among or inure to the benefit of any member, officer or director of

Fax Audit #H96000005851 Norman E. Taplin, Florida Bar #202851 Edwards & Angell, 250 Royal Palm Way, Palm Beach FL 33480 (407) 833-7700 FAX AUDIT #H96000005851

the corporation or any private individual or be appropriated for any purposes other than the purposes of the corporation as herein set forth; and no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation except to the extent that the corporation makes expenditures for purposes of influencing legislation in conformity with the requirements of Section 501(h) of the Internal Revenue Code; and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation or the by-laws of the corporation, the corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

- (f) Except as otherwise provided by law, the corporation may at any time dissolve by the affirmative vote of two-thirds of the Board of Directors. Upon the liquidation or dissolution of the corporation, after payment of all of the liabilities of the corporation or due provision therefor, all of the assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or shall be distributed to a federal, state or local government, for a public purpose.
- (g) In the event that the corporation is a private foundation as that term is defined in Section 509 of the Internal Revenue Code, then notwithstanding any other provisions of the Articles of Incorporation or the by-laws of the corporation, the following provisions shall apply:

The corporation shall distribute the income of each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code.

The corporation shall not engage in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code; nor retain any excess business holdings as defined in Section 4943(e) of the Internal Revenue Code; nor make any investments in such manner as to incur tax liability under Section 4944 of the Internal Revenue Code; nor make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

- (h) Except as may otherwise be required by law, the corporation may, at any time, by the affirmative vote of two-thirds of the Board of Directors, merge or consolidate with or into any corporation in such manner that the surviving corporation is organized and operated exclusively for charitable, educational and/or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and qualifies as an exempt organization under Section 501(c)(3) of the Internal Revenue Code.
- (i) All references herein: (i) to the Internal Revenue Code shall be deemed to refer to the Internal Revenue Code of 1986, as now in force or hereafter amended; and (ii) to particular sections of the Internal Revenue Code shall be deemed to refer to similar or successor provisions hereafter adopted.

FIFTH: The principal address of the corporation is 620 - 38th Street, West Palm Beach, Florida 33407

The street address of the initial registered office of the corporation is c/o Edwards & Angell, 250 Royal Palm Way, Suite 300, Palm Beach, Florida 33840 and the name of the initial registered agent of the corporation at that address is Norman E. Taplin.

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SIXTII: The names and addresses of the persons who are to serve as the initial directors until the first annual election of directors pursuant to the by-laws of the corporation are:

Rev. Vigueur Viljean

620 - 38th Street

West Palm Beach, FL 33407

Joseph Cherisma

620 - 38th Street

West Palm Deach, FL 33407

Renan Viljean

620 - 38th Street

West Palm Beach, FL 33407

Vilner Prinvil

620 - 38th Street

West Palm Beach, FL 33407

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

> Norman E. Taplin c/o Edwards & Angell 250 Royal Palm Way, Suite 300 Palm Beach, FL 33480

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

24th day of April, 1996.

Norman E. Taplin, Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25 day of April, 1996, by Norman E. Taplin.

{SEAL/STAMP}

OFFICIAL SEAL RESECCA BLACK Notary Public State of Florida Commission No. CC 208787 Expires June 23, 1998

Personally known

OR Produced Identification

Type of Identification Produced

FAX AUDIT #H96000005851

FAX AUDIT #H96000005851

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

Eglise Baptiste Evangelique de Canaan, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, in the Town of Palm Beach, County of Palm Beach, State of Florida, has named Norman E. Taplin, located at 250 Royal Palm Way, Palm Beach, Florida 33480, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S. relative to keeping open said office. Accepted this 24th day of April, 1996.

Norman E. Taplin. Registered Apont