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(((H96000011101))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: D.A.M. CORP.

FAX AUDIT NUMBER: H96000011101

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TALLAHASSEE, FLORIDA

96 AUG 14 PM 2:39



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 12, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: D.A.M. CORP.

REF: W96000016729

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Loria Poole
Corporate Specialist

FAX Aud. #: H96000011101
Letter Number: 896A00038183

101110000964H

ARTICLES OF INCORPORATION

The undersigned acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes adopt the following Articles of Incorporation:

Article I

The name of the corporation shall be:

DAME-MARIE AN MOVEMENT, INC.

Article II

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

**261 NW 109th Street
Miami, Florida 33168**

Article III

The specific purpose for which the corporation is organized is:

To operate as a nonprofit organization in obtaining donations and assistance for the people of the Nation of Haiti, and to conduct such other acts, and for such other purposes, consistent with this general purpose and those of these Articles of Incorporation and the Bylaws of the Corporation.

Article IV

The manner in which the directors are elected or appointed is as follows:

The election of directors shall be as stated in the bylaws of this Corporation.

Article V

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes unless limited otherwise by these Articles of Incorporation or the Bylaws of this Corporation.

From the desk of...

GEORGE ASIS FIAD, SR.
Vice President
FIAD & ASSOCIATES, INC.
8095 W. 21 Lane, Unit C-23 / P.O. Box 144443
Coral Gables, Florida 33114-4443

(305) 284-8149
Fax (305) 284-8148

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EMPIRE CORPORATE KIT

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TALLAHASSEE, FLORIDA

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Article VI

The initial registered agent for this corporation is:

LYVIA FONTAINE
261 NW 109 Street
Miami, Florida 33168

Article VII

The names and the street addresses of the incorporators for these articles of incorporation are:

AUREL FONTAINE
President / Director
8904 NE 1 Avenue
Miami, Florida 33138

JEAN H. ALABRE
Vice President / Director
1288 NE 150 Street
North Miami, Florida 33161

MARCEAU LIVETTE
Secretary
268 NE 118 Street
Miami, Florida 33161

DR. EDNA ETIENNE
Assistant Secretary
375 NE 54 Street, Suite 1
Miami, Florida 33137

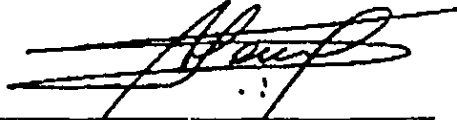
LYVIA FONTAINE
Treasurer
261 NW 109 Street
Miami, Florida 33168

These incorporators, directors, and all members of this corporation shall be governed by these Articles of Incorporation and by the Bylaws of the corporation as to membership, election, termination, and any and all other provisions regarding members. The incorporators, directors, and all members shall at all times conduct this corporation as a Charitable, Non-Profit Organization. Compensation for professional services rendered to the corporation shall be as stated in the Bylaws of the Corporation.

10111000009677

The undersigned incorporator has executed these Articles of Incorporation this 8th day of August, A.D., 1996.

Incorporator:



AUREL FONTAINE
President / Incorporator / Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is

DAME-MARIE AN MOVEMENT, INC.

2. The name and address of the registered agent and office is:

LYVIA FONTAINE
Treasurer
261 NW 109 Street
Miami, Florida 33168

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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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



LYVIA FONTAINE

8 / 8 / 96

Date

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