

TRANSMITTAL LETTER

N9900005061

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

SUBJECT:

Association Des Louviens De L'exterieur, Inc.

(Proposed corporate name - must include suffix)

500002965395-8
-08/20/99-01046-008
*****70.00 *****70.00

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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

Albert Kohne

Name (Printed or typed)

17454 SW 79 court

Address

Miami FL 33157

City, State & Zip

(800) 941 3462

Daytime Telephone number

Albert Kohne

99 AUG 20 AM 8:57
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art 7*
DATE *8-25-99*
DOC. EXAM *CB*

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

CB
8-25-99
4

**ARTICLES OF INCORPORATION
OF
ASSOCIATION DES TRUVIENS DE
L'EXTERIEUR, INC.**

FILED
99 AUG 20 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is ASSOCIATION DES TRUVIENS DE L'EXTERIEUR, INC.

ARTICLE II - TRANSLATION

The Translation of the corporate name from French to English is: ASSOCIATION OF THE TRUVIENS LIVING ABROAD, INC.

ARTICLE III - PURPOSE

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The business of the corporation shall be managed and its corporate powers exercised by a Board of Directors, each of whom shall be of full age.

4.1 Directors shall be elected at the annual meeting and each Director elected shall hold office until his successor has been elected and qualified, or until the Director's prior resignation or removal.

4.2 If the office of any Director becomes vacant, the remaining Directors in office, by a majority vote, may appoint any qualified person to fill such vacancy, and shall hold office for the unexpired term or until a successor is duly chosen.

4.3 The minimum number of Directors shall be 3. This number may be increased by the affirmative vote of a majority of the Directors. Once it is increased, it may again be decreased by majority vote, providing that there are at least 3 Directors.

4.4 A Director may resign at any time by giving written notice to the Board. Unless otherwise specified in the notice, the resignation shall take effect upon receipt thereof.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the principal office of the corporation in Florida is:

781 NE 154 Street
North Miami Beach, Fl 33161

ARTICLE V - REGISTERED AGENT

The registered agent and registered address of the corporation is Gilbert Estime, located at 17454 SW 79 Court, Miami Florida 33157.

ARTICLE VI - DISSOLUTION OF ASSETS

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI - DISTRIBUTION OF EARNINGS

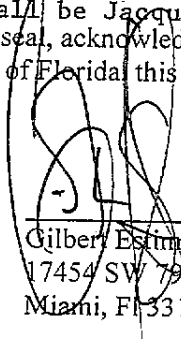
No Part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII - OFFICERS AND DIRECTORS

The initial president of the corporation shall be Eddy Colas, whose address shall be the same as the principal office of this corporation.

The initial vice president of the corporation shall be Amos Alexis, whose address shall be the same as the principal office of this corporation.

The initial Secretary of the corporation shall be Jacques Bayard
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filled the foregoing Articles of Incorporation under the laws of the State of Florida this 9th day of August, 1999.



Gilbert Estime, Incorporator
17454 SW 79 Court
Miami, FL 33157

FILED
99 AUG 20 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORIGINAL APPOINTMENT OF REGISTERED AGENT
For
ASSOCIATION DES TRUVIENS DE L'EXTERIEUR, INC.

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 the 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.

Gilbert Estime
Print Name


Signature/Registered agent