

NO 000000 4949

Requester's Name

Address

Claude Perpignand
109-05 SW 88th St. #412
Miami, Florida 33176

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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2. _____
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NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF HENRI RIQUET PERPIGNAND
FOUNDATION INC. A NON FOR PROFIT ORGANIZATION**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby forms a corporation for non-profit under chapter 501C3 of the Florida Statutes.

ARTICLE - NAME

The name of the Corporation is **HENRI RIQUET PERPIGNAND FOUNDATION INC.** (hereinafter, "Incorporated").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in the activity of financially supporting an Orphanage in the Republic of Haiti W. I. with the authorization of the Government of the Republic of Haiti, and to assist indigent Haitian children under the age of 18 in accordance with the laws of the UNITED STATES OF AMERICA and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The Location of the principal office of **HENRI RIQUET PERPIGNAND FOUNDATION** shall be: Shrine of Saint Philomena Catholic Church at 1621 SW 6th Street Miami, Florida 33135.

ARTICLE 4.- INCORPORATOR

The name and street address of the incorporator of this Corporation is Claude Perpignand whose address is: 10905 N. Kendall Dr. Miami, Florida 33176

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President: Father Timothy Hopkin
Vice-President: Claude Henri Riquet Perpignand
Secretary: Claude Perpignand Sr.
Treasurer: Claude Perpignand Sr.

The president's address shall be 1621 SW 6th Street Miami, Florida 33135

The address of the Vice-President and the Secretary and Treasurer shall be 10905 N. Kendall Drive Miami, Florida 33176

ARTICLE 6 – DIRECTOR (S)

The Directors of the Corporation and addresses shall be the same as mentioned here above in article 5. Such named directors shall be one and the same as the officers of this Corporation and shall abide to and undertake the responsibilities of their positions.

ARTICLE 7. – CORPORATE CAPITALIZATION

- 7.1 There will be no shares issued nor any holder of shares of stock of any class for this Corporation at any time during its existence, as described herein under article 9 "Term of Existence".
- 7.2 **THE BOARD OF DIRECTOR (S)** of the Corporation nor any of his dully appointers designees may not authorize the issuance of shares.
- 7.3 **The BOARD OF DIRECOTR (S)** of the Corporation may not restate the Articles of Incorporation or reclassify the Corporation

ARTICLE 8. – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its mission and affairs, subject to any limitation or any restrictions imposed by applicable law of these articles of non for Profit Incorporation.

ARTICLE 9 .- TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 – REGISTERED OFFICE AND REGISTERED AGENT

The Initial address of the registered office of this Corporation is 1621 SW 6th Street Miami, Florida 33135. The name and address of the registered agent of this Corporation is Claude Perpignand 10905 N. Kendall Dr. Miami, Florida 33176

ARTICLE 11. – BY LAWS

The Board of Director(s) of the Corporation shall have power to alter, amend or repeal the bylaws of the Corporation, but the affirmative vote of 2 directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the bylaws.


ARTICLE 12. – EFFECTIVE DATE

These articles of Incorporation shall be effective immediately upon the approval of the Secretary of State, State of Florida.

ARTICLE 13. – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, or to add any provision to these Articles of Incorporation, or any amendment hereto, in any manner now or hereafter as prescribed or permitted by the provisions of any applicable statute of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this June 13th 2001.


Claude Perpignand, Incorporator

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TALLAHASSEE, FLORIDA

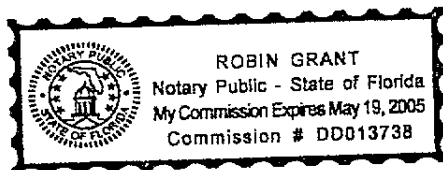
ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES
OF INCORPORATION

Claude Perpignand having an office at 10905 N. Kendall Dr. Miami Florida 33176 and having been designated as the Registered Agent in the Articles of Incorporation is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

By Claude Perpignand:
Claude Perpignand

SUBSCRIBED AND SWORN BEFORE ME THIS 13
DAY OF June, 2001 NOTARY PUBLIC IN
AND FOR Miami-Dade COUNTY,
STATE OF Florida

Robin Grant
SIGNATURE



C.P.