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Florida Department of State
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
HAND IN HAND HAITI, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

HAND IN HAND FOR HAITI, INC.

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TALLAHASSEE FLORIDA

1. The name of the Corporation is:
Hand in Hand for Haiti, Inc.
2. The State under the law of which the Corporation is incorporated is: California.
3. The Corporation's FEI number is: 27-1944899.
4. The date of incorporation is: January 29, 2010.
5. The term of the Corporation is: perpetual.
6. The Corporation has not yet conducted its affairs in Florida.
7. The principal office address for the Corporation is: 525 Market Street, Suite 3150 San Francisco, CA 94105 and the current mailing address is 525 Market Street, Suite 3150, San Francisco CA, 94105
8. The purpose of the Corporation to be carried out in the State of Florida is as follows:
Fund raising to support the construction and operation of one or more schools in Haiti.
It is organized for charitable purposes. The specific purposes for which the Corporation is formed are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code. The Corporation is authorized to pursue such purposes in the jurisdiction of its incorporation.
9. The name and street address of the registered agent are: Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.
10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
11. The names and address of the officers and directors are as follows:

Edward J. Brennan	Director, Chairman of the Board	4005-08 One Exchange Square 8 Connaught Place, Central Hong Kong
Olivier Bottrie	Director, President	100 United Nations Plaza New York City, NY 10017

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Stephen F. Mangum	CFO	4005-08 One Exchange Square 8 Connaught Place, Central Hong Kong
Stanley M. M. Moodie	Director	Boston House 69 Boston Manor Rd. Brentford, Middlesex, UK
David Suzuki	Secretary	330 Royal Hawaiian Avenue Honolulu, HI 96815

IN WITNESS WHEREOF, the undersigned has executed this Application this 27th day of June, 2011.



DAVID SUZUKI, Secretary

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.

Dated: June 30, 2011



Troy Todd
as its agent

State of California
Secretary of State

CERTIFICATE OF STATUS

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ENTITY NAME:

HAND IN HAND FOR HAITI

FILE NUMBER: C3275532
FORMATION DATE: 01/29/2010
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 29, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State