

**Electronic Articles of Incorporation  
For**

**N08000004108  
FILED  
April 28, 2008  
Sec. Of State  
Ipoole**

OSIAS FUND ACTION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
OSIAS FUND ACTION, INC.

**Article II**

The principal place of business address:

4312 FAIRLAWN DRIVE  
ORLANDO, FL. 32809

The mailing address of the corporation is:

4312 FAIRLAWN DRIVE  
ORLANDO, FL. 32809

**Article III**

The specific purpose for which this corporation is organized is:

OSIAS FUND ACTION IS AN APOLITICAL AND NOT-FOR-PROFIT ORGANIZATION.ITS PURPOSE IS TO PROVIDE NOURISHMENT, BASIC HEALTHCARE, AND EDUCATIONAL SUPPORT TO DISABLED AND DISADVANTAGE CHILDREN IN THE NORTHWESTERN TOWNS OF THE REPUBLIC OF HAITI.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

PIERRE RICHARD OSIAS  
4312 FAIRLAWN DRIVE  
ORLANDO, FL. 32809

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OSIAS PIERRE RICHARD

### **Article VI**

The name and address of the incorporator is:

OSIAS PIERRE RICHARD  
4312 FAIRLAWN DRIVE

ORLANDO, FL,32809

Incorporator Signature: OSIAS PIERRE RICHARD

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
PIERRE RICHARD OSIAS  
4312 FAIRLAWN DRIVE  
ORLANDO, FL. 32809

Title: VP  
CARVIL PATRICIA  
920 NW 139 ST  
MIAMI, FL. 33168

### **Article VIII**

The effective date for this corporation shall be:

04/26/2008