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NEW FILINGS	AMENDMENTS.	ECR AECR
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Dire	
Limited Liability	Change of Registered Agent	TO THE STATE OF TH
Domestication	Dissolution/Withdrawal	TONDE TO THE STATE OF THE STATE
Other	Merger	
OTHER FILINGS: Annual Report	REGISTRATION/ QUALIFICATION	8000036233783 -02/01/0101069025 ******78.75 ******78.75
Fictitious Name	Foreign	-
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	***************
	Other	T-SMITH FEB 0 1 2001
		Examiner's Initials
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ARTICLES OF INCORPORATION

OF

HAITIAN-AMERICAN SCHOLARSHIP TRUST, INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida's Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is:

HAITIAN-AMERICAN SCHOLARSHIP TRUST, INC.

SECOND: The corporation is being organized to engage in any lawful purpose permissible under the Florida Not For Profit Corporation Act, and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended (the "Code"). The corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Code, and the corporation shall not engage in any activity not permitted to be conducted by an organization exempt from taxation under Section 501(c)(3) of the Code or by an organization contributions to which are deductible under Section 170(c)(2) of the Code. The corporation is not a private foundation as defined in Section 509 of the Code, and shall receive a substantial part of its support directly or indirectly from contributions from the public.

THIRD: No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, officer of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes); and no director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

FOURTH: The street address of the initial principal office is: 14060 W. Dixie Highway, North Miami, Florida 33164.

FIFTH: The corporation is organized on a non-stock basis under the Florida Not for Profit Corporation Act and may issue Certificates of Membership.

SIXTH: The street address of the initial registered office of the corporation is 3909 Reserve Drive, Apt. #518, Tallahassee, Florida 32311, and the name of its initial registered agent at such address is Michelle Austin.

SEVENTH: The name and address of the persons who are to serve as initial directors, elected in accordance with the corporation's bylaws are:

Dr. Rudolph Moise

1717 North Bayshore Drive, Miami, Florida

33132

Myriam Wynn

15023 SW 146th Avenue, Miami, Florida

33186

Dr. Antoine Auguste

409 Mallard Lane, Weston, Florida 33327

EIGTH: The name and address of each incorporator is:

Michelle Austin

3909 Reserve Drive, Apt. #518 Tallahassee, Florida 32311

Signature of Incorporator

Date: January 31, 2001

APPOINTMENT OF REGISTERED AGENT

The undersigned is familiar with and accepts the obligations of Registered Agent provided for in Section 607.0505 of the Florida Statutes.

Date: January 31, 2001

Michella Austin

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TALLAHASSIF FLORIDA