

NO10000002760

LAW OFFICES OF

John C. Rayson

SECOND FLOOR

2400 EAST OAKLAND PARK BOULEVARD

FORT LAUDERDALE, FLORIDA 33306

TELEPHONE (954) 566-8855

FAX (954) 566-8902

E-MAIL: rayson2000@aol.com

LELAND H. RAYSON

1921 - 2001

JOHN C. RAYSON*

THOMAS P. MOSS

*ALSO ADMITTED IN ILLINOIS

April 13, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

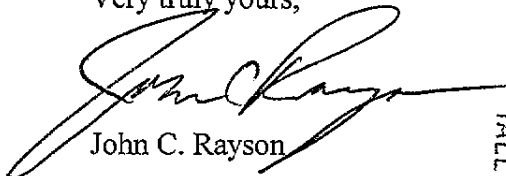
RE: Haitian American Alliance Services, Inc.
A corporation not for profit

Dear Department of State:

300004010829--3
-04/18/01--01073--004
*****78.75 *****78.75

Enclosed please find the original and one copy of articles of incorporation for the above referenced non-profit. Also enclosed is a check in the amount of \$78.75 for the filing fee and certified copy. Kindly return the copy to the undersigned.

Very truly yours,


John C. Rayson

JCR/kr
enclosures

FILED
01 APR 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Kathy GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article IV
DATE 4/18/01
DOC. EXAM Dale White

D. WHITE APR 18 2001 4

FILED
01 APR 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

HAITIAN AMERICAN ALLIANCE SERVICES, INC.

(A corporation not for profit)

LINDA RAYNOR, a natural person competent to contract does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I
NAME

The name of this corporation shall be as stated above.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1910 NW 1st Ave., Pompano Beach, FL 33060.

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is to provide home health aide services and social service help to the Haitian American community.

ARTICLE IV
MANNER OF ELECTION

The manner in which the directors are elected or appointed are stated in the by-laws.

ARTICLE V
INITIAL DIRECTORS/OFFICERS

Francis, Fleurant, President, 1910 NW 1st Ave., Pompano Beach, FL 33060
Elie Robillard, Vice President, 830 SW 12th Ct., Deerfield Beach, FL 33441
Linda Raynor, Executive Director, 1547 NW 5th Ave., Pompano Beach, FL 33060
Marie Lourdes Salvodon, Treasurer, 195 NE 1st Ave., Pompano Beach, FL 33060

Rita Pierre, Secretary, 1308 Brae Burn Rd., North Lauderdale, FL 33068
Remy Jean, Director, 195 NE 1st Ave., Pompano Beach, FL 33060
Henry Sejour, Director, 1001 NE 9th Pl., Pompano Beach, FL 33064
Nicolas Desir, Director, 109 SE 14th Ct., Deerfield Beach, FL 33441
Pastor Charles Constant, Director, 2101 W. Atlantic Blvd. Pompano Beach, FL 33061

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
Francis Fleurant, 1910 NW 1st Ave., Pompano Beach, FL 33060.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:
Linda Raynor, 1547 NW 5th Ave., Pompano Beach, FL 33060.

ARTICLE VIII
ELECTION OF OFFICERS AND ANNUAL MEETING

Officers shall be elected by a vote of the board of directors at the annual meeting, each board member to have one vote for each office and the candidate with the greatest number of votes for each office shall be deemed elected to the office. The annual meeting shall be held on the first Monday of February each year. Directors shall be given notice by telephone, mail or other reasonable and inexpensive notice of the meeting.

The initial members of the first Board of Directors, unless otherwise provided by the By-Laws, or unless removed as provided herein, shall hold office for the first year of the corporate existence or until their successors are elected and appointed and have qualified.

ARTICLE IX
BY-LAWS AND AMENDMENTS

The initial officers as aforesated shall make by-laws which shall be the by-laws of the corporation until approved by a vote of the board of directors at the first annual meeting. Thereafter, all changes in the by-laws or articles of incorporation shall be submitted to the board of directors and a simple majority of those directors voting shall be sufficient to amend either the by-laws or articles of incorporation, or to rescind the by-laws.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation for the uses and purposes herein stated.

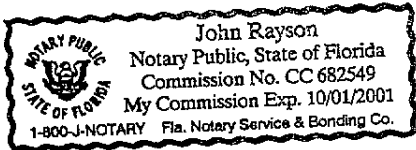
Linda Raynor

FILED
01 APR 26 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Linda Raynor to me known to be the person described as incorporator to the foregoing Articles of Incorporation, in and who executed the same, and acknowledged before me that (s)he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Broward County, Florida, this 11 day of April, 2001.



John C Rayson
NOTARY PUBLIC, State of Florida
My Commission Expires:

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

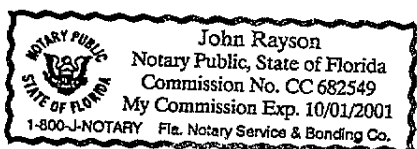
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: I, Francis Fleurant, having been named as registered agent to accept service of process for the above stated corporation at the place designated herein I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: Francis Fleurant
Francis Fleurant
Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Francis Fleurant to me known to be the person described as incorporator to the foregoing Articles of Incorporation, in and who executed the same, and acknowledged before me that (s)he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Broward County, Florida, this 11 day of April, 2001.



John C Rayson
Notary Public, State of Florida