

**Electronic Articles of Incorporation
For**

**N01000005013
FILED
July 13, 2001
Sec. Of State**

HAITI MILLENNIUM PROJECT, 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:

HAITI MILLENNIUM PROJECT, INC.

Article II

The principal place of business address:

18800 NW 2ND AVENUE
SUITE 211-C
MIAMI, FL. 33169

The mailing address of the corporation is:

18800 NW 2ND AVENUE
SUITE 211-C
MIAMI, FL. 33169

Article III

The specific purpose for which this corporation is organized is:

THE PRIMARY PURPOSE OF THIS ORGANIZATION IS EXCLUSIVELY CHARITABLE. THE SPECIFIC PURPOSES ARE TO ASSIST FAMILIES IN RURAL COMMUNITIES IN HAITI IN MEETING THEIR BASIC HEALTH, EDUCATIONAL, NUTRITIONAL AND ENVIRONMENTAL NEEDS.

Article IV

The manner in which directors are elected or appointed is:

AFFIRMATIVE VOTE OF A MAJORITY OF THE DIRECTORS PRESENT

Article V

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

HERMANN J MELLON
8700 NW 35TH STREET
APT. C
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: HERMANN J. MELLON

Article VI

The name and address of the incorporator is:

HERMANN J. MELLON
8700 NW 35TH STREET
APT. C
CORAL SPRINGS, FLORIDA 33065

Incorporator Signature: HERMANN J. MELLON

Article VII

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

Title: C
HERMANN J MELLON
8700 NW 35TH ST., APT.C
CORAL SPRINGS, FL. 33065

Title: S
MELISSA DOMINIQUE
17730 NW 67TH AVENUE, APT. 506
MIAMI, FL. 33015

Title: VC
ANTONIO J MELLON
3400 NW 197TH ST.
MIAMI, FL. 33056