

**Electronic Articles of Incorporation  
For**

**N02000003762  
FILED  
May 16, 2002  
Sec. Of State**

BROTHERS OF THE GOOD SHEPHERD OF HAITI, 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:

BROTHERS OF THE GOOD SHEPHERD OF HAITI, INC.

**Article II**

The principal place of business address:

680 NE 52 STREET  
MIAMI, FL. 33137

The mailing address of the corporation is:

680 NE 52 STREET  
MIAMI, FL. 33137

**Article III**

The specific purpose for which this corporation is organized is:

PROVIDE RESOURCES FOR THE CONTINUED OPERATION OF ORPHANAGE  
AND EDUCATIONAL SERVICES TO HAITIAN CHILDREN BOTH IN THE  
UNITED STATES AND IN HAITI.

**Article IV**

The manner in which directors are elected or appointed is:

ELECTED BY MEMBERS

**Article V**

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

MICHAEL MIESZALA  
680 NE 52 STREET  
MIAMI, FL. 33137

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

Registered Agent Signature: MICHAEL MIESZALA

**Article VI**

The name and address of the incorporator is:

MICHAEL MIESZALA  
680 NE 52 STREET  
MIAMI FL 33137

Incorporator Signature: MICHAEL MIESZALA

**Article VII**

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

Title: P  
ROGER SOMAN  
700 BILTMORE WAY, SUITE 710  
CORAL GABLES, FL. 33134

Title: V  
LUC JOLICOEUR  
680 NE 52 STREET  
MIAMI, FL. 33137

Title: TS  
MICHAEL MIESZALA  
680 NE 52 STREET  
MIAMI, FL. 33137