

**Electronic Articles of Incorporation
For**

**N03000007135
FILED
August 19, 2003
Sec. Of State**

COMPUTERS FOR 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:

COMPUTERS FOR HAITI, INC.

Article II

The principal place of business address:

5943 SW 61ST ST.
CORAL GABLES, FL. 33143

The mailing address of the corporation is:

5943 SW 61ST ST.
CORAL GABLES, FL. 33143

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ESTABLISHED TO SUPPORT EDUCATION IN
HAITI BY OBTAINING COMPUTERS AND SOFTWARE FOR PROVISION TO
HAITIAN EDUCATIONAL AND PUBLIC SERVICE ORGANIZATIONS.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE OF BOARD OF DIRECTORS

Article V

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

MAX COLASTIN SR.
5943 SW 61ST ST.
CORAL GABLES, FL. 33143

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

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Registered Agent Signature: MAX COLASTIN, SR.

Article VI

The name and address of the incorporator is:

MAX COLASTIN, JR.
5943 SW 61ST ST.

CORAL GABLES, FL 33143

Incorporator Signature: MAX COLASTIN, JR.

Article VII

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

Title: P
MAX COLASTIN JR.
5943 SW 61ST ST.
CORAL GABLES, FL. 33143

Title: VP
ROBB M O'BRIEN
250 PALM CIRCLE WEST #203
PEMBROKE PINES, FL. 33025

Title: S
STEPHEN LEZCANO
2135 SPRING HARBOR DR., APT. S
DELRAY BEACH, FL. 33445

Title: T
MAX COLASTIN SR.
5943 SW 61ST ST.
CORAL GABLES, FL. 33143

Article VIII

The effective date for this corporation shall be:

08/20/2003