

**Electronic Articles of Incorporation
For**

N03000008907
FILED
October 13, 2003
Sec. Of State

HAITIAN EDUCATION FOUNDATION, 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:

HAITIAN EDUCATION FOUNDATION, INC

Article II

The principal place of business address:

P.O. BOX 610871
MIAMI, FL. US 33261

The mailing address of the corporation is:

P.O. BOX 610871
MIAMI, FL. US 33261

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE EDUCATIONAL SUPPORT TO UNDERPRIVILEGED CHILDREN
IN HAITI.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE ELECTED BY THE GENERAL ASSEMBLY

Article V

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

MARIE R BLEUS
402 NE 146 TER
MIAMI, FL. 33161

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

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Registered Agent Signature: MARIE ROSE BLEUS

Article VI

The name and address of the incorporator is:

MARIE ROSE BLEUS
402 NE 146 TERR
MIAMI, FL 33161

Incorporator Signature: MARIE ROSE BLEUS

Article VII

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

Title: D
MARIE R BLEUS
402 NE 146 TERR
MIAMI, FL. 33161 US

Title: D
PETER DEGENU
402 NE 146 TERR
MIAMI, FL. 33161 US

Title: D
MARIE C BRUTUS
1700 NW 110 TERR
MIAMI, FL. 33168 US

Article VIII

The effective date for this corporation shall be:

10/13/2003