

N03000010581

(Requestor's Name)

eAccountantsMal.com, LLC
1437 NE 4th Avenue
Fort Lauderdale, FL 33304

(Address)

(City/State/Zip/Phone #)

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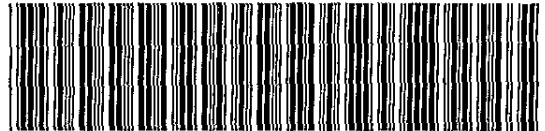
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Articles of Incorporation

(A Corporation not-For-Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I

Name

The name of this Corporation shall be **Haiti Mission Foundation, Inc.**

Article II

Purpose

The general purpose of this Corporation shall be:

- 1) To provide social services to the needy children, youth, and families, both domestically and internationally.

Article III

Location

The principal office of this Corporation in the State of Florida is located at 11605 US 92nd East, Seffner, Florida 33584.

Article IV

Term of Existence

This Corporation shall have perpetual existence.

Article V

Qualification of Members

The membership of this Corporation shall constitute the following:

- 1) New members shall be admitted to this Corporation by a majority vote of the Board of Directors.

Article VI

Subscribers

The names and addresses of the subscribers to these Articles are:

Molin Jeannot – 11605 US 92nd East, Seffner, Florida 33584

Pricille Jeannot – 11605 US 92nd East, Seffner, Florida 33584

Article VII

Officers

Section 1) The Officers of this Corporation shall be a President, Vice President, Secretary, Treasurer, and they are as follows:

Molin Jeannot, President & Treasurer

Pricille Jeannot, Vice-President & Secretary

Section 2) The Officers shall be elected at the annual meeting of the Board of Directors as provided in the By-Laws and may be increased in accordance with the By-Laws.

Article VIII

Board of Directors

The Board of Directors who shall also be members of this corporation shall manage

Section 1) the business legal and financial affairs of this Coporation. The corporation shall initially have two (2) Directors, who shall be elected and hold office in accordance with the By-laws.

Section 2) the names and addresses of the Directors until the first annual meeting are:

Molin Jeannot – 11605 US 92nd East, Seffner, Florida 33584

Pricille Jeannot – 11605 US 92nd East, Seffner, Florida 33584

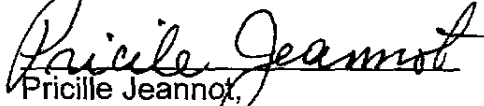
The undersigned constituting the subscribers of this corporation, for the purpose of forming this corporation not-for-profit under the laws of the State of Florida, have executed these Articles of Incorporation this 31 day of October 2003.

ACKNOWLEDGMENTS

Witnessed By:



Molin Jeannot,
President & Treasurer



Pricille Jeannot,
Vice President & Secretary

Article IX

Registered Agent & Office

eAccountantsMall.com, LLC, located at 1437 N.E 4th Avenue, Fort Lauderdale, Florida will serve as the registered Agent and will be the office open relative to said requirement and will accept service of process for the corporation.

Article X

By-Laws

Section 1) The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as may be deemed necessary from time to time.

Section 2) upon proper notice the By –Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors

Present at any regular meeting or at any special meeting that is noticed and called for that purpose.

Article XI

Amendments

Section 1) The Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, the approval of a majority vote of the membership that is present and that is voting.

Section 2) Amendment to these Articles of Incorporation may be made at a regular meeting, by a majority vote of the membership voting.

Section 3) Any and all amendments whether approved by a majority vote of the membership that is present and that is voting at a special meeting of the membership called for that purpose or at a regular meeting, shall be in accordance with the laws of the State of Florida and shall be in accordance with the purpose of this Corporation as herein above set forth in Article II.

Article XII

Meetings

The regular meeting of this corporation shall be held once a month at the office of the Corporation or at whatever other place designated by the President.

Article XIII

Distribution of assets upon Dissolution

No person, firm or Corporation shall ever receive dividends or profits from the undertaking of this corporation and upon dissolution of this corporation of the asset remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified under Section 501 © (3) of the Internal Revenue Code, or the Federal Government, or to a state or local government, or to a public purpose, and none of the assets will be distributed to any member, officer or trustee of this Corporation.


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROGRESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes the following is submitted: First, that, **Haiti Mission Foundation, Inc.**, with its place of business at 11605 US 92nd East, Seffner, Florida 33584 has named **eAccountantsMall.com, LLC**, located at 1437 N.E. 4th Avenue, Fort Lauderdale, FL 33304 as its agent to accept service of process within Florida.


Molin Jeannot,
President

11-27-2003
Date

Having been named to accept service of process for the above stated business organization, at the place designated in this certificate, I hereby agree to act in the capacity, and this agree to comply with the provisions of my duties and responsibilities and complete performance of my duties and responsibilities as registered agent, and I accept the duties and obligations of Section 607.0505, Florida States.


Jean-Marie Olivier,
Registered Agent
Member of eAccoutantsMall.com, LLC

10-31-2003
Date

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TALLAHASSEE FLORIDA