

**Electronic Articles of Incorporation
For**

N04000003890
FILED
April 20, 2004
Sec. Of State
tsmith

HAITIAN CHILDREN RELIEF FUND 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 CHILDREN RELIEF FUND INC.

Article II

The principal place of business address:

8450 NW 61ST.
PARKLAND, FL. 33067

The mailing address of the corporation is:

8450 NW 61ST.
PARKLAND, FL. 33067

Article III

The specific purpose for which this corporation is organized is:

OUR GOAL IS TO IMPROVE THE QUALITY OF LIFE OF HAITI'S
DESTITUTE CHILDREN, AND CREATE HOPE BY ENDING THE CYCLE OF
POVERTY THROUGH INITIATIVES THAT WILL PROMOTE EDUCATION,
HEALTHCARE AND ASSIST THEM WITH THEIR BASIC NEEDS.□□

Article IV

The manner in which directors are elected or appointed is:

ANNUAL BOARD MEETING

Article V

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

KARLIE RICHARDSON
1770 BANYAN CREEK CIRCLE N.
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: KARLIE RICHARDSON

Article VI

The name and address of the incorporator is:

KARLIE RICHARDSON
1770 BANYAN CREEK CIRCLE N.
BOYNTON BEACH, FL. 33436

Incorporator Signature: KARLIE RICHARDSON

Article VII

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

Title: PRES
GISLAINE M MARCELIN
8450 NW 61ST.
PARKLAND,, FL. 33067

Title: V/P
YVES GEFFRARD REV.
22094 LYONS ROAD
BOCA RATON, FL. 33428

Title: S
MAUD CASSAGNOL
9804 MAJORCA PLACE
BOCA RATON, FL. 33434

Title: T
GESSY LARRIEUX
23237 SW 61ST AVE.
BOCA RATON, FL. 33428

Title: PR
JUDITH JOSEPH
18352 CORAL ISLES DRIVE
MOCA RATON, FL. 33498

Article VIII

The effective date for this corporation shall be:

04/14/2004