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FLORIDA PROFIT/NON PROFIT CORPORATION

NEW HOPE FOUNDATION, INC.

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SEEB 13 PM 2: 24

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February 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP

SUBJECT: NEW HOPE FOUNDATION, INC.

REF: W06000006611

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Justin M Shivers Document Specialist New Filing Section FAX Aud. #: H06000036167 Letter Number: 406A00009845

ARTICLES OF INCORPORATION FOR

NEW HOPE FOR HAITI FOUNDATION, INC.

The undersigned incorporators, for the purpose of forming a Non-Profit Corporation pursuant to Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE

The name of the corporation shall be: NEW HOPE FOR HAITI FOUNDATION, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 3600 So. State Road, Suite 242, Miramar, Florida 33023.

ARTICLE III

The specific purpose(s) for which the corporation is (are) organized: This is a non-profit corporation with no common stock. The purpose of the non-profit corporation is to engage in any lawful act or activity according to the Florida Statutes. The corporation will address the needs of People seeking a solution for obtaining Adequate Food, Housing and Employment as a minimum requirement for Life in the Country of Haifi and the United States of America. The corporation will represent all persons on many National & Local issues pertaining to their needs, raising funds to help society progress.

ARTICLE IV

The manner in which the Directors are elected or appointed is as follows: Appointment

ARTICLE V

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

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

J. LESLIE WIESEN

20211 N.E. 10th PLACE

MIAMI, FLORIDA 33179

ARTICLE VII

The name and street address of the Owner & Incorporator for these Articles of Incorporation is:

MICHELLE VERITE

3600 SO. STATE ROAD 7 (441)

MIRAMAR, FLORIDA 33023

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 8th day of FEBRUARY, 2006.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of ai statutes relating to the proper and complete performance of my duties and I further accept the obligations of my position as registered agent.

-

BY: MICHELLE VERITE

atword\incorps\Non-Profit Corporation for New Hope Foundation, inc.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/ REGISTERED OFFICE. IN THE STATE OF FLORIDA.

1. The name of the corporation is:

NEW HOPE FOR HAITI FOUNDATION, INC.

The name and address of the registered agent and office is:

J. LESLIE WIESEN 20211 N.E. 10th PLACE MIAMI, FLORIDA 33179

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. LESLIE WIESEN

February 8, 2006

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