

Electronic Articles of Incorporation For

N07000011300
FILED
November 21, 2007
Sec. Of State
Ipoole

S.O.S. HAITI DEVELOPMENT 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:

S.O.S. HAITI DEVELOPMENT FOUNDATION, INC.

Article II

The principal place of business address:

18 SAMANA DRIVE
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

18 SAMANA DRIVE
COCONUT GROVE, FL. 33133

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES INCLUDING BUT NOT LIMITED TO EDUCATIONAL, SCIENTIFIC, RELIGIOUS, LITERARY, AND PROMOTING AMATEUR ATHLETICS WITH A SPECIFIC FOCUS ON THE PROMOTION OF HAITI AND ITS PEOPLE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LAW OFFICES OF MILLIEN JEAN FELIX, PA
ONE OAKWOOD BLVD.
SUITE 230
HOLLYWOOD, FL. 33020

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

N07000011300
FILED
November 21, 2007
Sec. Of State
Ipole

Registered Agent Signature: SABINE MILLIEN-FELIX

Article VI

The name and address of the incorporator is:

SABINE MILLIEN-FELIX
18 SAMANA DRIVE

MIAMI, FL 33133

Incorporator Signature: SABINE MILLIEN-FELIX

Article VII

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

Title: P
SAIDEL LAINE M.D.
18 SAMANA DRIVE
MIAMI, FL. 33133

Title: VP
EVELYN LAINE
18 SAMANA DRIVE
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

11/15/2007