

**Electronic Articles of Incorporation  
For**

N08000000156  
FILED  
January 07, 2008  
Sec. Of State  
Ipoole

HAITI HUMANITARIAN FOUNDATION CORP

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:

HAITI HUMANITARIAN FOUNDATION CORP

**Article II**

The principal place of business address:

1100 NE 125 ST  
103  
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

1100 NE 125 ST  
103  
NORTH MIAMI, FL. 33161

**Article III**

The specific purpose for which this corporation is organized is:

HUMANITARIAN AID, RESEARCH

**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:

ADRIEN BONCY  
1100 NE 125 ST  
103  
MIAMI, FL. 33161

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

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Registered Agent Signature: ADRIEN BONCY

### **Article VI**

The name and address of the incorporator is:

ADRIEN BONCY  
1100 NE 125 ST  
103  
NORTH MIAMI, FL 33161

Incorporator Signature: ADRIEN BONCY

### **Article VII**

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

Title: P  
ADRIEN BONCY  
1100 NE 125 ST, STE 103  
NORTH MIAMI, FL. 33161

Title: VP  
JEANGARDY ADY  
1100 NE 125 ST, STE 103  
NORTH MIAMI, FL. 33161

Title: TR  
PIERRE OSSELYN  
1100 NE 125 ST, STE 103  
NORTH MIAMI, FL. 33161

### **Article VIII**

The effective date for this corporation shall be:

12/31/2007