

**Electronic Articles of Incorporation
For**

N08000000763
FILED
January 25, 2008
Sec. Of State
Ipooe

MELKY'S CARE 4 HAITI 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:

MELKY'S CARE 4 HAITI INC

Article II

The principal place of business address:

5715 NE VERDE CIR
BOCA RATON, FL. 33487

The mailing address of the corporation is:

7491 N FEDERAL HWY
C5/325
BOCA RATON, FL. 33487

Article III

The specific purpose for which this corporation is organized is:

CHARITY EVENT FOR HAITI

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:

MARCUS MAGNUSSON
5715 NE VERDE CIR
BOCA RATON, FL. 33487

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

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Registered Agent Signature: MARCUS MAGNUSSON

Article VI

The name and address of the incorporator is:

MARCUS MAGNUSSON
5715 NE VERDE CIR

BOCA RATON, FL 33487

Incorporator Signature: MARCUS MAGNUSSON

Article VII

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

Title: P
JEAN M BLANDINNA
424 SOUTH WEST 9TH STREET
FORT LAUDERDALE, FL. 33315

Title: VP
CARL HARTE
424 SOUTH WEST 9TH STREET
FORT LAUDERDALE, FL. 33487

Title: VP
MARCUS MAGNUSSON
5715 NE VERDE CIR
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

01/18/2008