

**Electronic Articles of Incorporation
For**

N08000001485
FILED
February 14, 2008
Sec. Of State
tburch

HEALTH CARE FOUNDATION FOR 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:

HEALTH CARE FOUNDATION FOR HAITI, INC.

Article II

The principal place of business address:

13377 W. DIXIE HIGHWAY
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

13377 W. DIXIE HIGHWAY
NORTH MIAMI, FL. 33161

Article III

The specific purpose for which this corporation is organized is:

TO DECREASE OR ERADICATE HEALTHCARE DISPARITY IN HAITI BY
INSURING ACCESSIBILITY TO HEALTHCARE FOR THE UNDERSERVED
AND UNDERPRIVILEGED.

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:

SMITH JOSEPH
13377 W. DIXIE HIGHWAY
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: SMITH JOSEPH

Article VI

The name and address of the incorporator is:

SMITH JOSEPH
13377 W. DIXIE HIGHWAY

NORTH MIAMI, FL 33161

Incorporator Signature: SMITH JOSEPH

Article VII

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

Title: P
SMITH JOSEPH
13377 W. DIXIE HIGHWAY
NORTH MIAMI, FL. 33161

Title: VP
CONSTANCE J JOSEPH
13377 W. DIXIE HIGHWAY
NORTH MIAMI, FL. 33161

Title: S
PRISCILLE ST. LOUIS
13377 W. DIXIE HIGHWAY
NORTH MIAMI, FL. 33161