

**Electronic Articles of Incorporation
For**

N08000003562
FILED
April 11, 2008
Sec. Of State
tburch

HEARTS FOR HAITI 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:

HEARTS FOR HAITI FOUNDATION, INC

Article II

The principal place of business address:

3152 LITTLE ROAD
157
TRAINITY, FL. 34655

The mailing address of the corporation is:

3152 LITTLE ROAD
157
TRAINITY, FL. 34655

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION WILL SOLICIT DONATION OF MONEY, GRANTS,
CLOTHING, FOOD, CONSTRUCTION PRODUCTS, MEDICAL SERVICES AND
SUPPLIES, PROFESSIONAL AND NON PROFESSIONAL SERVICES TO
HAITI TO ASSIST THE RESIDENTS OF THE ISLAND FREE OF CHARGE

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:

EUGENE SMILEY VP
3152 LITTLE ROAD
157
TRINITY, FL. 34655

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

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Registered Agent Signature: EUGENE SMILEY

Article VI

The name and address of the incorporator is:

EUGENE SMILEY
3152 LITTLE ROAD
157
TRINITY, FL 34655

Incorporator Signature: EUGENE SMILEY

Article VII

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

Title: P
ALLENA B SMILEY
3152 LITTLE ROAD # 157
TRINITY, FL. 34655

Title: VP
EUGENE SMILEY I
3152 LITTLE ROAD # 157
TRINITY, FL. 34655

Title: TRES
JOOST BOTTENBLEY
3152 LITTLE ROAD # 157
TRINITY, FL. 34655

Title: SECT
REGINA S SMILEY
3152 LITTLE ROAD # 157
TRINITY, FL. 34655

Article VIII

The effective date for this corporation shall be:

04/15/2008