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To:

Division of Corporations

Fax Number

: (850)617-6381

Account Name : SUSAN KOZLOSKI PA

Account Number: I20020000174 Phone : (954)771-3757

: (954)492-9111 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

THE CHILDREN'S PROJECT FOR HAITI, INC.

Certificate of Status	0
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DIVISION OF CORPORATI

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE CHILDREN'S PROJECT FOR HAIT!, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 18811 LaCosta Lane

Boca Raton, FL 33496

ARTICLE III PURPOSE

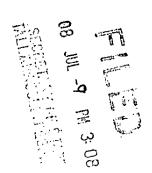
The purpose for which the corporation is organized is:

To support community-based education, health and entrepreneurial projects in Haiti.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elected in by members.



ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Annette Scalzo, DP

18811 LaCosta Lane

Boca Raton, FL 33496

Gary Guerrier, DVP 8572 Breezy Hill Dr.

Boynton Beach, FL 33437

Kathryn Remini, DT 5891 Royal Isles Blvd. Boynton Beach, FL 33437

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Annette Scalzo 18811 LaCosta Lane Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Annette Scalzo 18811 LaCosta Lane Boca Raton, FL 33496

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Data

Date 7

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Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenuc Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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