Electronic Articles of Incorporation For

N08000008341 FILED September 08, 2008 Sec. Of State bmcknight

THE 509 PROJECT INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE 509 PROJECT INC.

Article II

The principal place of business address:

6909 BLUE SKIES DRIVE LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

6909 BLUE SKIES DRIVE LAKE WORTH, FL. US 33463

Article III

The specific purpose for which this corporation is organized is:

A NON PROFIT ORGANIZATION WITH SOLE PURPOSE TO HELP THE NEEDY IN 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:

KARL A JEAN-JEUNE 6909 BLUE SKIES DRIVE LAKE WORTH, FL. 33463 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KARL JEAN-JEUNE

Article VI

The name and address of the incorporator is:

KARL JEAN-JEUNE 6909 BLUE SKIES DRIVE

LAKE WORTH FL 33463

Incorporator Signature: KARL JEAN-JEUNE

Article VII

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

Title: P KARL A JEAN-JEUNE 6909 BLUE SKIES DRIVE LAKE WORTH, FL. 33463 US

Title: VP ERIC LAMARRE 6909 BLUE SKIES DRIVE LAKE WORTH, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

09/08/2008

N08000008341 FILED September 08, 2008 Sec. Of State bmcknight