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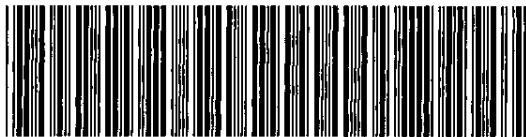
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 10 2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HAITI MAKE OVER, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: HENRY ALCIME
Name (Printed or typed)

322 NE 115TH STREET
Address

MIAMI, FLORIDA 33161
City, State & Zip

347-208-8248
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

HAITI MAKE OVER, INC.

ARTICLE I

The name of this corporation is:

HAITI MAKE OVER, INC.

ARTICLE II

The term for which this corporation shall exist, shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To foster, support, and engage in activities relative to humanitarian relief, socioeconomic development, progress and ideals, including any and all activities, which are lawful and appropriate in accordance with the laws of the State of Florida. The organization shall engage in activities and programs that serve the Haitian communities in the United States and Haiti, and which serve to promote socioeconomic, cultural and human development, mutual understanding, and public service in both countries.

That of engaging in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations not for profit by Chapter 617, Florida Statutes.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business of powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

The purposes for which **HAITI MAKE OVER, INC.**, is organized are exclusively charitable, scientific, literary and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuit of its goals, the organization shall establish the following objectives:

- 1) To seek and secure funds to help establish micro-economic programs in Haiti;
- 2) To seek and secure funds to assist Haitian families with housing problems;
- 3) To secure food and medicine for Haitian families, and
- 3) To promote and assist financially in establishing programs that serve to enhance the well-being of families.

ARTICLE IV

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

Members shall qualify for admission, and shall be admitted as members, in accordance with the by-laws of this corporation. A two-thirds vote of the membership shall be required for the election of new directors or for the removal of current directors. Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the **Executive Committee** of the Board, those members receiving the highest number of votes as there are vacancies.

ARTICLE VI

ELECTION AND TERM

Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the **Executive Committee** of the Board, those members receiving the highest number of votes as there are vacancies. Each elected Director shall serve a term of office for a period of three (3) years. Any elected Director may be re-elected for an additional three (3) year term.

ARTICLE VII

The street address of the registered office of this corporation is:

322 NE 115th Street, Miami, Florida 33161

ARTICLE VII

This corporation shall have as directors those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than seven (7) nor, more than twenty one (21). The names and addresses of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Henry Alcimé, President	322 NE 115 th Street, Miami, Florida 33161
Danny Pierre, 1 st VP	Cité Redford, No. 204, Delmas, Haiti
Anazulie Desravine, 2 nd Vice President	Cité Redford, No. 105, Delmas, Haiti
Maude Ilus, Secretary	17092 NE 3 rd Court, No. Mia. Beach, FL 33162
Michaele Compas, Ass't Secretary	Delmas 48, No. 136, Delmas, Haiti
Dieudonne Saint Sulien, Treasurer	Carrefour La Chaude, Cap Haitian, Haiti
Edel Washington, Ass't Treasurer	322 NE 115 th Street, # 1, Miami, FL 33161

ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

Henry Alcimé, President	322 NE 115 th Street, Miami, Florida 33161
Danny Pierre, 1 st VP	Cité Redford, No. 204, Delmas, Haiti
Anazulie Desravine, 2 nd Vice President	Cité Redford, No. 105, Delmas, Haiti
Maude Ilus, Secretary	17092 NE 3 rd Court, No. Mia. Beach, FL 33162
Michaele Compas, Ass't Secretary	Delmas 48, No. 136, Delmas, Haiti
Dieudonne Saint Sulien, Treasurer	Carrefour La Chaude, Cap Haitian, Haiti
Edel Washington, Ass't Treasurer	322 NE 115 th Street, # 1, Miami, FL 33161

ARTICLE IX

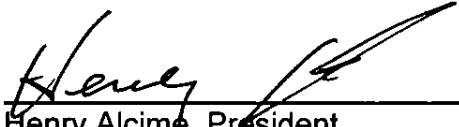
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.

The name and address of the person signing these Articles is:

Name	Address
Henry Alcimé, President	322 NE 115 th Street, Miami, Florida 33161

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of October, 2008.


Henry Alcime, President

ARTICLE X

In compliance with section 48.091, Florida statues, the following is submitted:

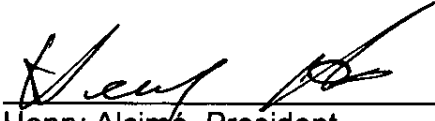
HAITI MAKE OVER, INC., desiring to organize or qualify under the laws of the state of Florida with its principal place of business at:

322 NE 115th Street, Miami, Florida 33161

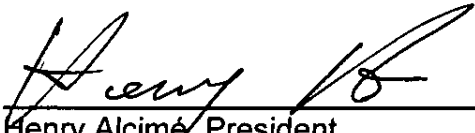
has named:

Henry Alcimé, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.


Henry Alcime, President

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of October, 2008


Henry Alcime, President

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: Henry Alcimé, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

The foregoing instrument was acknowledged before me this 30th day of October, 2008, by Henry Alcimé, President, who is personally known to me or who has produced _____(type of identification) as identification.

NOTARY PUBLIC - STATE OF FLORIDA

Printed name of notary

My Commission Expires: