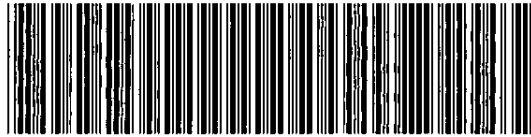


NO 9000004146

Jerry Moncoeur
13800 NE 11TH AVE
N. Miami, FL 33161



900149853389

☐

PICK-UP

☐

WAIT

☐

MAIL

04/27/09--01031--010 **78.75

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
09 APR 27 PM 12:25
CLERK OF COURT
TALLAHASSEE, FLORIDA

B. McKnight APR 28 2009

ARTICLES OF INCORAPORATION

The undersigned, acting as incorporation of a corporation pursuant to appear at 617, Florida Statutes, adopt (s) the following articles of incorporation for such corporation:

Article I

The name of the corporation is: *Action of Love for Haiti, Inc.* the initial principal address of the corporation is: **13716 NE 11th Ave. Miami Fl. 33161**

Article II

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon filing.

Article III

The purpose or purposes for which the corporation is organized are: Notwithstanding any other provisions of these Articles the purposes for which the organization is organized are exclusively, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article IV

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article V

The qualifications for member and the manner of their admission; this organization is open to the general public at large; that is any person who of his/her own volition desire to be a member.

Article VI

The street address and city of initial registered office of the corporation is 13716 NE 11 Ave Miami Fl. 33161, And the name of the initial registered agent at such address is: **Jerry Moncoeur**

Article VII

The number of the directors constituting the initial Board of directors of the corporation is 4, and the names and addresses of the persons who are to serve as the initial director are:

Jerry Moncoeur : President 13800 NE 11 Ave Miami, Fl. 33161

Louis Fleurizard : Vice-president 13716 NE 11 Ave Miami, Fl 33161

Pedro Desiral: Treasurer 66 NW 161 street. Miami, Fl 33169

Jude Charles: Secretary 99 NE 2nd Ave. Miami, Fl 33138

Article VIII

The corporation organized under a non-stock basis

Article IX

In the event of dissolution, the residual assets of the organization will be turned over to one or more organization which themselves are exempt as organizations described in section 501© (3) and 170©(2) of the Internal Revenue Code or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, state or local government for exclusive public purpose.

Article X

Management of Corporate Affairs

a)Board of trustees.

The powers of this corporation shall be exercise, Its properties controlled, and its affairs conducted by a board of trustees the number or Trustees of the corporation shall be three, provided, however, that such number be changed by a bylaw duly adopted by the members.

The Trustees named herein as the first board of Trustees shall hold office until the first meeting of members at which time an election of Trustees shall be held. Trustees elected at the first meeting by a quorum, and at all times thereafter, shall serve for a term of two (1) year until the annual meeting of members following the election of Trustees and until the qualification of the successors in office. Annual meeting and shall be held at **13716 NE 11 the Ave. Miami, Fl 33161** at 7:00 p.m. or a such other place as the board of Trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the board to Trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filled with minutes of proceedings of the board, and any such action written consent shall have the same force and effect as if taken by unanimous vote of the Trustees.

Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken unanimous written consent of the board of Trustees without a meeting, and that the articles of incorporations and the Bylaws of this corporation authorize the Trustees to so act, such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the board of Trustees are follows:

Name:

Address:

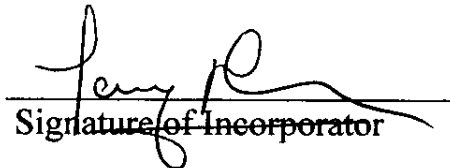
Jerry Moncoeur:	13800 NE 11nd Ave. Miami, Fl.33161
Louis Fleurizard:	13716 NE 11nd Ave. Miami, Fl 33161
Jude Charles:	99 NE 2nd Ave. Miami, Fl 33138
Pedro Desiral:	66 NW 161Street, Miami, Fl 331619

b)Corporate officers.

The Board of Trustees shall elect the following officers: President. Vice-President, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

Article XI

The name and address of the incorporator is: **Jerry Moncoeur**
13800 NE 11th Ave. Miami, Fl 33161


Signature of Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation. I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida statutes, relative to keeping open said office for service of process.


Signature of Registered Agent

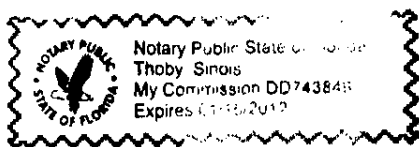
09 APR 27 PM 12:25
NOTARY PUBLIC
MIAMI, FLORIDA

1150

STATE OF FLORIDA)
) SS.:
COUNTRY OF DADE)

Before me, the undersigned authority, personal appeared **Jerry Moncoeur**, to me well known to be the person who executed the forgoing Articles of Incorporation and acknowledge before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 24th day of April 2009





Notary Public

DD743849

My commission expires: 01/15/2012