Florida Department of State

Division of Corporations Public Access System

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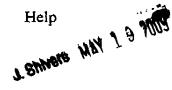
FLORIDA PROFIT/NON PROFIT CORPORATION

Let's Help Haiti, Inc.

Certificate of Status	1
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TRANSMITTAL LETTER

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

SUBJECT: Let's Help Haiti, Inc.				
	(PROPOSED CORPORATE	e name – <u>Müst inclu</u> i	DE 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: .	Name (Printed or typed) 7083 Hollywood Bivd. Ste. 180			
	Address			
Los Angeles, CA 90028				
	City, State & Zlp			

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

Daytime Telephone number

323.962.8600 x 529

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Let's Help Halti, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1359 SW 22 Ter, Suite 1, Miami, Florida 33145

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Pierre C. Armand, President

1359 SW 22 Ter, Suite 1, Miami, Florida 33145

Robert Griffith, Secretary

1359 SW 22 Ter, Suite 1, Mlaml, Florida 33145

Pierre S. Beaubrun, Treasurer

1359 SW 22 Ter, Sulte 1, Miami, Florida 33145

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Robert Griffith, 1359 SW 22 Ter, Suite 1, Miami, Florida 33145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karmella Fredrick, Legalzoom.com, Inc., 7083 Hollywood Blvd. Ste. 180, Los Angeles, CA 90028

p agent to accept service of process for the above stated corporation at the place designals it gpt the appointment as regimered agent and agree to act in this capacity,

Robert Griffith

Signature/Incorporator Karmelia Fredrick, LegalZoom.com, Inc., Assist, Secretary

5/13/09 Date 05|15|49

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Attachment to

Articles of Incorporation of Let's Help Haiti, Inc.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to hold raffles, Fundraising for projects in the Haitian Diaspora for Haiti & other Caribbean Islands, buy & sell properties, fund or carry out projects, apply to government foundations and other entities for grants and contracts, dessenuating health education, environment and microcredit projects; conducting studies of Haiti & other Caribbean Islands, publicly for Haiti.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue 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

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation 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 these articles.

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

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code. H09000122781 3