

**Electronic Articles of Incorporation
For**

N09000005386
FILED
June 02, 2009
Sec. Of State
epeterson

THE PIERRE FOUNDATION, INC.

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

Article I

The name of the corporation is:

THE PIERRE FOUNDATION, INC.

Article II

The principal place of business address:

4144 N ARMENIA AVE, SUITE 240
TAMPA, FL. 33607

The mailing address of the corporation is:

4144 N ARMENIA AVE, SUITE 240
TAMPA, FL. 33607

Article III

The specific purpose for which this corporation is organized is:

A NON-PROFIT SOCIAL SERVICES ORGANIZATION WHOSE MISSION IS
TO HELP THOSE IN NEED GLOBALLY.

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:

LAURENT PIERRE SR
4144 N ARMENIA AVE, SUITE 240
TAMPA, FL. 33607

I certify that I am familiar with and accept the responsibilities of registered agent.

N09000005386
FILED
June 02, 2009
Sec. Of State
epeterson

Registered Agent Signature: LAURENT PIERRE SR

Article VI

The name and address of the incorporator is:

LAURENT PIERRE SR
4144 N ARMENIA AVE, SUITE 240

TAMPA, FL 33607

Incorporator Signature: LAURENT PIERRE SR

Article VII

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

Title: PRIN
LAURENT PIERRE SR
4144 N ARMENIA AVE, SUITE 240
TAMPA, FL. 33607

Title: DIR
LAURENT PIERRE JR
10792 MADISON DRIVE
BOYNTON BEACH, FL. 33437

Title: DIR
JUDE A PIERRE
4144 N ARMENIA AVE, SUITE 240
TAMPA, FL. 33607

Title: DIR
HERMIONE M JOHNSON
70 CRYSTAL STREET
ELMONT, NY. 11003

Article VIII

The effective date for this corporation shall be:

05/28/2009