Electronic Articles of Incorporation For

N09000008198 FILED August 21, 2009 Sec. Of State bmcknight

S.O.S. - CHILDREN OF HAITI FOUNDATION, 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:

S.O.S. - CHILDREN OF HAITI FOUNDATION, INC.

Article II

The principal place of business address:

341 N.W. 140 ST. MIAMI,, FL. US 33168

The mailing address of the corporation is:

341 N.W. 140 ST. MIAMI,, FL. US 33168

Article III

The specific purpose for which this corporation is organized is:

PROVIDING HUMANITARIAN RELIEF, ADVOCACY, AND SOCIAL PROGRAMS.

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:

REGINALD BONHOMME 341 N.W. 140 ST. MIAMI, FL. 33168 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REGINALD BONHOMME

Article VI

The name and address of the incorporator is:

REGINALD BONHOMME 341 N.W. 140 ST.

MIAMI, FL. 33168

Incorporator Signature: REGINALD BONHOMME

Article VII

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

Title: P REGINALD BONHOMME 341 N.W. 140 ST. MIAMI, FL. 33168 US

Title: VP MAGUELENA ALDOPHE 341 N.W. 140 ST. MIAMI, FL. 33168 US

Title: VP CHANTAL LEONARD 341 N.W. 140 ST. MIAMI, FL. 33168 US