Electronic Articles of Incorporation For

N09000009307 FILED September 23, 2009 Sec. Of State Ipoole

GRACE HOSPITAL OF HAITI, 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:
GRACE HOSPITAL OF HAITI, INC

Article II

The principal place of business address:

106 NW 5TH AVE DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

106 NW 5TH AVE DELRAY BEACH, FL. 33444

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION WAS ESTABLISHED IN ORDER TO PROVIDE MEDICAL SERVICES TO THE IMPROVISHED COMMUNITY OF SAINT-MARC, HAITI.

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:

ILFRAEL ISRAEL 106 NW 5TH AVE DELRAY BEACH, FL. 33444 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ILFRAEL ISRAEL

Article VI

The name and address of the incorporator is:

ILFRAEL ISRAEL 106 NW 5TH AVE

DELRAY BEACH, FLORIDA 33444

Incorporator Signature: IFRAEL ISRAEL

Article VII

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

Title: P ILFRAEL ISRAEL 106 NW 5TH AVE DELRAY BEACH, FL. 33444

Title: VP LELUXE ALEXIS 9235 SW 8TH AVE APT # 403 BOCA RATON, FL. 33428

Title: SEC GARY MONESTIME 1554 NW 7TH LANE POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

09/23/2009