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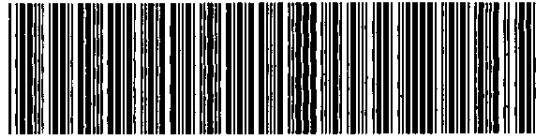
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 19 2009

Alfieri and Associates, LLC.
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PAUL R. ALFIERI, ESQ.
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October 12, 2009

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

Reference: GRACE MISSION TO HAITI, INC.
Not for Profit - Filing of Articles of Incorporation

Dear Sir or Madam:

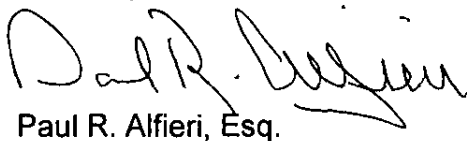
Enclosed are a fully executed original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above captioned corporation.

Also enclosed is a check in the amount of \$78.75 representing the applicable filing fees and fee for a certified copy of the Articles of Incorporation.

Please return a certified copy of the Articles of Incorporation and the Certificate of Incorporation to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,


Paul R. Alfieri, Esq.

PRA/
Encl.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GRACE MISSION TO HAITI, INC.

The undersigned pursuant to applicable provisions of the Florida Not For Profit Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of this corporation shall be **GRACE MISSION TO HAITI, INC.**

ARTICLE TWO

ADDRESS OF PRINCIPAL OFFICE

The address of the initial principal office of the corporation shall be **1975 Sansbury Way, Suite 109, West Palm Beach, FL 33411.**

ARTICLE THREE

PURPOSES AND POWERS

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" and the making of distributions to or on behalf of organizations which qualify as exempt organizations under section 501(c)(3) of the Code.

It is the intent of this corporation that it be a religious organization. The name of the corporation, Grace Mission to Haiti, Inc.; and the work the organization, are solely to glorify God, who by His grace saves us, through faith, with prayer that others may thereby be won to Jesus Christ.

The corporation shall have all the rights and powers customary and proper for tax exempt not-for-profit corporations, including the powers specifically enumerated in Section 617.0302 of the Florida Statutes as amended. The corporation shall have the power to hold or administer property for the purposes stated in this Article Three, including the power to act as trustee.

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

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ARTICLE FOUR

DIRECTORS

The board of directors shall be elected as provided for in the bylaws of the corporation.

ARTICLE FIVE

NO MEMBERS

The corporation shall have no members.

ARTICLE SIX

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE SEVEN

BYLAWS

The bylaws of the corporation shall be prepared and adopted by the board of directors and may be amended, altered or rescinded as set forth in the bylaws.

ARTICLE EIGHT

REGISTERED AGENT

The registered agent upon whom service of process against this corporation may be made is **ALFIERI AND ASSOCIATES, LLC**. The registered agent and the corporation's registered office are located at **5143 NW 42 Terrace, Coconut Creek, Florida 33073**.

ARTICLE NINE

INCORPORATOR

The name and mailing address of the incorporator is **PAUL R. ALFIERI, ESQ.** who resides at **5143 NW 42 Terrace, Coconut Creek, Florida 33073**.

ARTICLE TEN

LIMITATIONS AND RESTRICTIONS

The income and assets of the corporation shall be irrevocably dedicated to its exclusive purposes. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article Three hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 political office.

The corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

ARTICLE ELEVEN

DISSOLUTION


Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the corporation, shall dispose of all the assets of the corporation exclusively to an organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the board of directors shall determine or shall be distributed to the federal government, or to a state or local government. Any such assets not disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is 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.

ARTICLE TWELVE

AMENDMENTS

Amendments to the articles of incorporation shall be adopted by a majority vote of the board of directors currently in office at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF I have set my hand and seal, acknowledged and filed the foregoing articles of incorporation under the laws of the State of Florida, this 12 day of OCTOBER, 2009.



PAUL R. ALFIERI, ESQ., Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, **PAUL R. ALFIERI, ESQ.**, incorporator of **5143 NW 42 Terrace, Coconut Creek, Florida 33073** personally known to me to be the person(s) who executed the foregoing articles of incorporation or produced _____ as identification, and acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 12 day of OCTOBER, 2009.

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Laura S. Hartman
Commission #DD822714
Expires: NOV. 17, 2012
BONDED THRU ATLANTIC BONDING CO., INC.


Notary Public

REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said statutes:

That **GRACE MISSION TO HAITI, INC.**, having been organized under the laws of the State of Florida Not-For-Profit Corporation Act, with its principal office, as indicated in the articles of incorporation at **1975 Sansbury Way, Suite 109, West Palm Beach, FL 33411** has named **ALFIERI AND ASSOCIATES, LLC** its registered agent; and **5143 NW 42 Terrace, Coconut Creek, Florida 33073** as the place where service of process may be served within this state. That this designation has been duly approved by a resolution of the corporation's board of directors as applicable under Florida Statute.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with and accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated the 12 day of October, 2009.

**Alfieri and Associates, LLC,
Registered Agent**

By: _____

Paul R. Alfieri, Esq.

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TALLAHASSEE, FLORIDA

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