

**Electronic Articles of Incorporation
For**

N10000000425
FILED
January 14, 2010
Sec. Of State
rvarnadore

REBUILD HAITI CORPORATION

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:

REBUILD HAITI CORPORATION

Article II

The principal place of business address:

14781 STIRRUP LANE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

14781 STIRRUP LANE
WELLINGTON, FL. 33414

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE HEALTHY FOOD AND WATER TO THE NEEDY, SPECIALLY
IN HAITI □ □ □ TO HELP RAISE FUNDS TO REBUILT HAITI AFTER THE
TERRIBLE EARTHQUAKE □ □ □ □

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:

MARIE N PAUL
14781 STIRRUP LANE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: MARIE N. PAUL

Article VI

The name and address of the incorporator is:

MARIE N. PAUL
14781 STIRRUP LANE

WELLINGTON, FLORIDA 33414

Incorporator Signature: MARIE N. PAUL

Article VII

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

Title: P
MARIE N PAUL
14781 STIRRUP LANE
WELLINGTON, FL. 33414

Title: P
STEPHANE J PAUL
14781 STIRRUP LANE
WELLINGTON, FL. 33414

Title: VP
JEAN CLAUDE DAVID
14781 STIRRUP LANE
WELLINGTON, FL. 33414

Title: VP
MARIE G DAVID
14781 STIRRUP LANE
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

01/14/2010