Electronic Articles of Incorporation For

N10000000487 FILED January 19, 2010 Sec. Of State rvarnadore

HAITIAN RELIEF FUND 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: HAITIAN RELIEF FUND INC

Article II

The principal place of business address:

5341 MARTIN ST NAPLES, FL. US 34113

The mailing address of the corporation is:

PO BOX 1494 NAPLES, FL. US 34106

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE DONATED MONEY AND FOOD FOR THE PEOPLE OF 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:

RANDY A HOLTON 5341 MARTIN ST NAPLES, FL. 34106 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RANDY HOLTON

Article VI

The name and address of the incorporator is:

RANDY HOLTON 5341 MARTIN ST

NAPLES,FLORIDA 34113

Incorporator Signature: RANDY HOLTON

Article VII

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

Title: P GUERLINE DESIR PO BOX 1494 NAPLES, FL. 34106 US

Title: VP NATASHA DESIR PO BOX 1494 NAPLES, FL. 34106 US

Article VIII

The effective date for this corporation shall be:

01/16/2010