

**Electronic Articles of Incorporation
For**

N10000000523
FILED
January 19, 2010
Sec. Of State
jshivers

HAITIAN RESCUE AND RELIEF CHARITABLE FOUNDATION, 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 RESCUE AND RELIEF CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

315 SPRING LAKES DRIVE
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

315 SPRING LAKE HILLS DRIVE
ALTAMONTE SPRINGS, FL. US 32714

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

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:

JAMES R SADA
315 SPRING LAKE HILLS DRIVE
ALTAMONTE SPRINGS, FL. 32714

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

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Registered Agent Signature: JAMES R. SADA

Article VI

The name and address of the incorporator is:

JAMES R. SADA
315 SPRING LAKE HILLS DRIVE

ALTAMONTE SPRINGS, FL

Incorporator Signature: JAMES R. SADA

Article VII

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

Title: P, T
JAMES R SADA
315 SPRING LAKE HILLS DRIVE
ALTAMONTE SPRINGS, FL. 32714 US

Title: VP
DONNA M SADA
315 SPRING LAKE HILLS DRIVE
ALTAMONTE SPRINGS, FL. 32714 US

Title: S
ERICA L SADA
315 SPRING LAKE HILLS DRIVE
ALTAMONTE SPRINGS, FL. 32714 US

Article VIII

The effective date for this corporation shall be:

01/19/2010