

**Electronic Articles of Incorporation
For**

N10000000731
FILED
January 25, 2010
Sec. Of State
sprather

THE FUTURE HAITI 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:

THE FUTURE HAITI FOUNDATION INC.

Article II

The principal place of business address:

533 CONRADI STREET ST 1
TALLAHASSEE, FL. 32304

The mailing address of the corporation is:

PO BOX 21252
TALLAHASSEE, FL. 32316

Article III

The specific purpose for which this corporation is organized is:

FULLY ENGAGE IN SUSTAINED DEVELOPMENT AND PROVIDE STRUCTURE
TO SUPPORT A BRIGHT, INNOVATIVE, ENVIRONMENTALLY-CONSCIOUS
FUTURE WHILE WORKING TOWARDS A 21ST CENTURY SOCIETY THROUGH
EDUCATION AND SELF-EMPOWERMENT.

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:

MAX BEAUVOIR
533 CONRADI STREET ST 1
TALLAHASSEE, FL. 32304

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

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Registered Agent Signature: MAX BEAUVOIR

Article VI

The name and address of the incorporator is:

MAX BEAUVOIR
533 CONRADI STREET
SUITE 1
32304

Incorporator Signature: MAX BEAUVOIR

Article VII

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

Title: CO-F
MAX BEAUVOIR
533 CONRADI STREET SUITE 1
TALLAHASSEE, FL. 32304

Title: PR
JOHN M BEAUVOIR
5116 AVENTURA BLVD
ORLANDO, FL. 32839

Title: CO-F
VANESSA E CELESTIN
5116 AVENTURA BLVD
ORLANDO, FL. 32839

Article VIII

The effective date for this corporation shall be:

01/23/2010