Electronic Articles of Incorporation For

N10000000832 FILED January 26, 2010 Sec. Of State sprather

REBUILDING HAITI FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

REBUILDING HAITI FOUNDATION, INC.

Article II

The principal place of business address:

5200 N. FEDERAL HIGHWAY 2-1055 FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

5200 N. FEDERAL HIGHWAY 2-1055 FORT LAUDERDALE, FL. 33308

Article III

The specific purpose for which this corporation is organized is:

TO HELP REBUILD HAITI'S EARTHQUAKE ON 1/12/10. A BANK ACCT WILL BE OPEN. ANY DONATIONS RECEIVED & PART OF OUR REAL ESTATE CO.,INT'L REALTY SOLUTIONS,INC. INCOME WILL BE DEPOSITED FOR 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:

ESTHER M FORGET 5200 N. FEDERAL HIGHWAY 2-1055 FORT LAUDERDALE, FL. 33308 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ESTHER M. FORGET

Article VI

The name and address of the incorporator is:

ESTHER M. FORGET 5200 N. FEDERAL HIGHWAY 2-1055 FORT LAUDERDALE, FL 33308

Incorporator Signature: ESTHER M. FORGET

Article VII

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

Title: P
ESTHER M FORGET
5200 N. FEDERAL HIGHWAY, SUITE 2-1055
FORT LAUDERDALE, FL. 33308

Title: VP PER ALMQUIST 3850 GALT OCEAN DRIVE, SUITE 211 FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

01/26/2010