Electronic Articles of Incorporation For

N10000000837 FILED January 26, 2010 Sec. Of State sprather

OPERATION NEW HAITI 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:

OPERATION NEW HAITI INC

Article II

The principal place of business address:

1415 PANTHER LN 355 NAPLES, FL. 34109

The mailing address of the corporation is:

PO BOX 990464 NAPLES, FL. 34116

Article III

The specific purpose for which this corporation is organized is:

TO WORK WITH INTERNATIONAL COMMUNITY, TO REBUILD A NEW AND BETTER HAITI. □ □ □ □ □ □ □ □ CHAGE HAITIANS LIVES AROUND THE WORLD AS WELL AS IN HAITI FOR A NEWER 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:

MICHEL JEAN 4919 CORTEZ CR NAPLES, FL. 34112 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHEL JEAN

Article VI

The name and address of the incorporator is:

MICHEL JEAN 1415 PANTHER LN 355

NPAPLES, FL 34109

Incorporator Signature: MICHEL JEAN

Article VII

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

Title: P MICHEL JEAN 4919 CORTEZ CR NAPLES, FL. 24112

Title: VP ANCELOT SIMILIEN 2903 ROOKERY BAY DR. NAPLES, FL. 34116

Article VIII

The effective date for this corporation shall be:

01/26/2010