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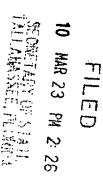
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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	The Mervin B. and Minnie L. Harris Foundation Inc.		
Englocad is an original a	(PROPOSED CORPORATION One (1) copy of the Artic		
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fce, Certified Copy & Certificate
FROM:	Michael Harris Name (Prin	ited or typed)	
	P.O. 013198 Address		
Miami,Fl. 33101-3198 City, State & Zip			

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

Daytime Telephone number

305-610-8766

mklhrs@yahoo.com

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Mervin B. and Minnie I. Harris Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1385 NW 54th St Miami, Fl. 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To create a non-profit organization to help alleviate poverty and help the poor in Haiti and take some of the burden off the United States Government

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by the officers

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Michael B. Harris P.O. 013198 Miami, Fl. 33101-3198 President Joseph Griffith 2435 33rd St S.E. Washington D.C. 20020 Secretary Kim M. Roman 261 Girad Ave. Somerset, N.J. 08873 Treasurer

IMR 23 PM Z Z ETABY OF STATE UNSSEE, FLORES

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael Harris 1385 NW 54th St. Miami, Fl. 33142

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Michael Harris 1385 NW 54th St. Miami, Fl. 33142

*******	************
Having been named as registered agent to accept service of pr in this certificate, I am familiar with and accept the appointme	
Chill H	3/19/2010
Signature/Registered Agent	Date
Day Ke	3/19/2010
Signature/Incorporator	Date