

**Electronic Articles of Incorporation
For**

N10000003679
FILED
April 13, 2010
Sec. Of State
sprather

BBYN - HAITI RELIEF 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:

BBYN - HAITI RELIEF INC.

Article II

The principal place of business address:

1765 AYNSLEY WAY
VERO BEACH, . 32966

The mailing address of the corporation is:

704 MACY DRIVE
ROSWELL, GA. 30076

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FINANCIAL AND EDUCATIONAL SUPPORT TO THE PEOPLE
OF 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:

BARRY BARNARD
1765 AYNSLEY WAY
VERO BEACH, FL. 32966

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

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Registered Agent Signature: BARRY BARNARD

Article VI

The name and address of the incorporator is:

PETER J TARANTINO CPA
704 MACY DRIVE

ROSWELL, GA 30076

Incorporator Signature: PETER J TARANTINO

Article VII

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

Title: P
BARRY BARNARD
1765 AYNSELY WAY
VERO BEACH, FL. 32966

Article VIII

The effective date for this corporation shall be:

04/06/2010