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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION
foundation to change the image of haiti, inc.

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May 5, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: FOUNDATION TO CHANGE THE IMAGE OF HAITI, INC, (FOCIH)
REF: W10000021833

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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Valerie Herring
Regulatory Specialist II
New Filing Section

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P.O BOX 6327 - Tallahassee, Florida 32314

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(4)

ARTICLES OF INCORPORATION

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

Article I Name

The name of the Corporation shall be:

FOUNDATION TO CHANGE THE IMAGE OF HAITI, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal street address is:

3083 NW 30th Place

Fort Lauderdale, FL 33311

The principal mailing address is:

PO Box 6061

Fort Lauderdale, FL 33310

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TALLAHASSEE, FLORIDA

ARTICLE 111 PURPOSE

The organization is organized exclusively for charitable religious, educational, and/or scientific purposes under Section 501 (c) (3) of the Internal Revenue Code.

To provide relief for the poor, distressed and underprivileged; to raise the level of civic pride and promote community enrichment.

To provide education and training in practical skills, spiritual and psychological nurturing, food, health care, clothing and shelter.

Fund raising to support such activities.

ARTICLE 1V MANNER OF ELECTION

Directors shall be elected by the Board and will assume duties at the Annual General Meeting.

The term of office shall be two years. Nominees for election shall be recommended to the Board by a Nominating Committee.

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ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Robinson Stinfil, President
3083 NW 30th Place
Fort Lauderdale, FL 33304

Josephine S. Pierre, Secretary
1560 NW 17th Street
Pompano Beach, FL 33069

Jenifer Paul, Vice President
8712 Collesville Rd
Silver Spring, MD 20910

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address (P.O. Box NOT acceptable) of the Registered Agent is:

Robinson Stinfil
3083 NW 30th Place
Fort Lauderdale, FL 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robinson Stinfil
3083 NW 30th Place
Fort Lauderdale, FL 33311

ARTICLE VIII

Section (a) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purposes clause hereof. No substantial part of the activities of the organization shall be the carrying out of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

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Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax Section 501(c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c) (2) of the Internal revenue Code, or corresponding section of any future federal tax code.

Section (b) Should the Foundation no longer exist or qualify as an exempt organization under Section 501(c) (3) of the Internal Revenue Code, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding Section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

4/28/2010
Date


Signature/Incorporator

4/28/2010
Date

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