Electronic Articles of Incorporation For

N10000005958 FILED June 18, 2010 Sec. Of State dwhite

HORSES FOR HAITI, 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:

HORSES FOR HAITI, INC.

Article II

The principal place of business address:

351 SW 2ND STREET BOCA RATON, FL. 33432

The mailing address of the corporation is:

351 SW 2ND STREET SUITE 162 BOCA RATON, FL. 33432

Article III

The specific purpose for which this corporation is organized is:

HORSES FOR HEALING PROVIDES HORSEBACK RIDING TO THE HANDICAPPED OF HAITI, ESPECIALLLY THOSE WHO LOST LIMBS AND FAMILY MEMBERS.

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:

JOSETTE M TKACIK 351 SW 2ND STREET SUITE 162 BOCA RATON, FL. 33432 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSETTE TKACIK

Article VI

The name and address of the incorporator is:

JOSETTE TKACIK 351 SW 2ND STREET

BOCA RATON, FL 33432

Incorporator Signature: JOSETTE TKACIK

Article VII

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

Title: P JOSETTE TKACIK 351 SW 2ND STRETE BOCA RATON, FL. 33432

Title: VP NINA SVELE C/O 351 SW 2ND STREET BOCA RATON, FL. 33432

Title: TREA PAUL ROOZEN C/O 351 SW 2ND STREET BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

06/18/2010