

**Electronic Articles of Incorporation
For**

N10000007881
FILED
August 19, 2010
Sec. Of State
bmcknight

AMIS D'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:

AMIS D'HAITI, INC.

Article II

The principal place of business address:

7664 NW 5TH ST
1B
PLANTATION, FL. US 33324

The mailing address of the corporation is:

7664 NW 5TH ST
1B
PLANTATION, FL. US 33324

Article III

The specific purpose for which this corporation is organized is:

AMIS D'HAITI IS A NON-PROFIT ORGANIZATION ASSISTING THE
PEOPLE OF HAITI IN THEIR REBUILDING EFFORT FOLLOWING THE
JANUARY 12, 2010 EARTHQUAKE. WE ARE COMMITTED TO
STRENGTHENING AND EMPOWERING COMMUNITIES AND THEIR

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:

JAMESON M MERCIER
7664 NW 5TH ST
1B
PLANTATION, FL. 33324

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

N10000007881
FILED
August 19, 2010
Sec. Of State
bmcknight

Registered Agent Signature: JAMESON M. MERCIER

Article VI

The name and address of the incorporator is:

JAMESON M. MERCIER
7664 NW 5TH ST
1B
PLANTATION, FL 33324

Incorporator Signature: JAMESON M. MERCIER

Article VII

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

Title: CEO
JAMESON M MERCIER
7664 NW 5TH ST APT 1B
PLANTATION, FL. 33324 US

Title: DIR
MATHEW JEAN
5901 PALM TRACE LANDINGS APT 317
DAVIE, FL. 33314 US

Title: CFO
SOPHONIE LHERISSE
2586 CENTERGATE DRIVE
MIRAMAR, FL. 33025 US

Title: DIR
DEBRA NIXON PHD
1841 ADVENTURE PLACE
NORTH LAUDERDALE, FL. 33068 US

Title: DIR
ROSE PIERRE-MEZIDOR
6573 NW 16TH ST
MARGATE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

08/17/2010