

**Electronic Articles of Incorporation
For**

N10000010212
FILED
October 29, 2010
Sec. Of State
dcushing

OPERATION WALK 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:

OPERATION WALK HAITI, INC.

Article II

The principal place of business address:

C/O DR. LAVERNIA 3661 SOUTH MAMI AVE.
SUITE 610
MIAMI, FL. 33133

The mailing address of the corporation is:

C/O DR. LAVERNIA 3661 SOUTH MAMI AVE.
SUITE 610
MIAMI, FL. 33133

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE CONTRIBUTIONS TO THE PEOPLE OF HAITI, RELIGIOUS,
EDUCATIONAL AND SCIENTIFIC PURPOSES

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:

LUIS A PEREZ
ONE SOUTHEAST THIRD AVE
25TH FLOOR
MIAMI, FL. 33131-171

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

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Registered Agent Signature: LUIS A. PEREZ

Article VI

The name and address of the incorporator is:

LUIS A. PEREZ
ONE SOUTHEAST THIRD AVE.
25TH FOOR
MIAMI, FLA. 33131-1714

Incorporator Signature: LUIS A. PEREZ

Article VII

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

Title: O/D
CARLOS J LAVERNIA
3659 SOUTH MIAMI AVE. SUITE 4008
MIAMI, FL. 33133 US

Title: O/D
JUAN RUIZ-UNGER
8900 S.W. 24TH STREET SUITE 204
MIAMI, FL. 33165 US

Title: O/D
BRIAN S PARSLEY
302 PINE SHADOWS DRIVE
HOUSTON, TX. 77056 US

Article VIII

The effective date for this corporation shall be:

10/27/2010