

**Electronic Articles of Incorporation
For**

N10000010434
FILED
November 08, 2010
Sec. Of State
jshivers

HEAR FOR 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:

HEAR FOR HAITI INC.

Article II

The principal place of business address:

11044 SW153RD CT
MIAMI, FL. US 33196

The mailing address of the corporation is:

11044 SW153RD CT
MIAMI, FL. US 33196

Article III

The specific purpose for which this corporation is organized is:

HEAR FOR HAITI IS A NON-PROFIT ORGANIZATION CREATING
A BENEFIT ALBUM FOR THE VICTIMS OF LAST JANUARY'S
EARTHQUAKE. ALL PROCEEDS FROM PHYSICAL SALES AND DIGITAL
DOWNLOADS WILL GO TO THE INTERNATIONAL RESCUE COMMITTEE.

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:

JOHN A BARROW
11044 SW 153RD CT
MIAMI, FL. 33196

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

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Registered Agent Signature: JOHN ANDREW BARROW

Article VI

The name and address of the incorporator is:

JOHN ANDREW BARROW
11044 SW 153RD CT

MIAMI, FL 33196

Incorporator Signature: JOHN ANDREW BARROW

Article VII

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

Title: P
MICHAEL A BARROW
11044 SW 153RD CT
MIAMI, FL. 33196 US

Title: VP
ANN J BARROW
11044 SW 153RD CT
MIAMI, FL. 33196 US

Title: CFO
LAUREN E BARROW
11044 SW 153RD CT
MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

11/07/2010