Electronic Articles of Incorporation For

N11000002511 FILED March 10, 2011 Sec. Of State bmcknight

THE HAITIAN AMERICAN INSTITUTE, 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:

THE HAITIAN AMERICAN INSTITUTE, INC.

Article II

The principal place of business address:

157 SEGOVIA WAY JUPITER, FL. 33458

The mailing address of the corporation is:

157 SEGOVIA WAY JUPITER, FL. 33458

Article III

The specific purpose for which this corporation is organized is:

TO ENGAGE IN FUND RAISING ACTIVITIES TO ASSIST IN THE

OPERATION OF THE HAITIAN AMERICAN INSTITUTE IN HAITI AND TOARRANGE SOCIAL AND CULTURAL INTERACTION BETWEEN 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:

PATRICIA CONVERY 157 SEGOVIA WAY JUPITER, FL. 33458

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

Registered Agent Signature: PATRICIA CONVERY

Article VI

The name and address of the incorporator is:

RANDY MORTENSEN 616 SIMS AVENUE

ST. PAUL, MN 55130

Electronic Signature of Incorporator: RANDY MORTENSEN

offirm that the facts stated herein are

N11000002511 FILED

March 10, 2011 Sec. Of State bmcknight

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
PATRICIA CONVERY
157 SEGOVIA WAY
JUPITER, FL. 22458

Title: DIR R J MORTENSEN 616 SIMS AVENUE ST. PAUL, MN. 55130

Title: DIR FRITZ BENJAMIN 157 SEGOVIA WAY JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

03/10/2011