Electronic Articles of Incorporation For

N11000005064 FILED May 23, 2011 Sec. Of State

HOUSING, EDUCATION, AND REHABILITATION OF ORPHANS, 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:

HOUSING, EDUCATION, AND REHABILITATION OF ORPHANS, INC.

Article II

The principal place of business address:

4309 EL MAR DR. LAUDERDALE BY THE SEA, FL. US 33308

The mailing address of the corporation is:

P.O. BOX 480820 FT. LAUDERDALE, FL. US 33348

Article III

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO PROVIDE HOUSING, EDUCATION, AND □ REHABILITATION FOR ORPHANS AND STREET CHILDREN IN HAITI.

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:

STEVEN M KIRBY DR. 4308 EL MAR DR. LAUDERDALE BY THE SEA, FL. 33308

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

Registered Agent Signature: STEVEN KIRBY

Article VI

The name and address of the incorporator is:

STEVEN KIRBY 4309 EL MAR DR.

LAUDERDALE BY THE SEA, FL 33308

Electronic Signature of Incorporator: STEVEN KIRBY

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: P STEVEN M KIRBY DR. 4309 EL MAR DR. LAUDERDALE BY THE SEA, FL. 33308 US

Title: VP NATACHA CONSTANT 691 ROSA DR. LAWRENCEVILLE, GA. 30044 US

Title: SEC MICHELE DEARDORFF 508 SCHOOLEY RD. ZILLAH, WA. 98953 US

Title: TREA PAULA POAG 751 TULIP GROVE RD. APT. 1103 HERMITAGE, TN. 37076 US N11000005064 FILED May 23, 2011 Sec. Of State rdunlap