

**Electronic Articles of Incorporation
For**

N11000011433
FILED
December 12, 2011
Sec. Of State
cgolden

PROJECT ST. ANNE, 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:

PROJECT ST. ANNE, INC

Article II

The principal place of business address:

10900 NW 21 STREET
STE. 130
MIAMI, FL. US 33172

The mailing address of the corporation is:

10900 NW 21 STREET
STE. 130
MIAMI, FL. US 33172

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AID TO THOSE IN NEED LIVING 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:

RANDY GORNAIL
10900 NW 21 STREET
STE. 130
MIAMI, FL. 33172

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

Registered Agent Signature: RANDY GORNAIL

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Article VI

The name and address of the incorporator is:

RANDY GORNAIL
10900 NW 21 STREET
STE. 130
MIAMI, FL 33172

Electronic Signature of Incorporator: RANDY GORNAIL

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
RANDY GORNAIL
10900 NW 21 STREET
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

12/12/2011