Electronic Articles of Incorporation For

N12000002308 FILED March 01, 2012 Sec. Of State rdunlap

REFOCUS HAITI 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:

REFOCUS HAITI INC.

Article II

The principal place of business address:

300 NW 91 AVE PEMBROOKE PINES, FL. US 33024

The mailing address of the corporation is:

8362 PINES BOULEVARD # 420 HOLLYWOOD, FL. US 33024

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION SEEKS TO RAISE FUNDS THROUGH VARIOUS ACTIVITIES IN ORDER TO FINANCE SOCIAL PROJECTS WHICH WILL BRING MUCH NEEDED RESOURCES TO ASSIST NEEDY CHILDREN AND THEIR FAMILIES IN THE US AND 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:

CLIFFORD PETIT-HOMME 300 NW 91 AVE PEMBROOKE PINES, FL. 33024

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

Registered Agent Signature: CLIFFORD PETIT-HOMME

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Article VI

The name and address of the incorporator is:

CLIFFORD PETIT-HOMME 300 NW 91 AVE

PEMBROOKE PINES FL 33024

Electronic Signature of Incorporator: CLIFFORD PETIT-HOMME

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: PRES RAY A RODRIGUEZ 17031 NW 5CT NORTH MIAMI BEACH, FL. 33162 US

Title: VP NABBIE PETIT-HOMME 720 NW 70TERR HOLLYWOOD, FL. 33023 US

Title: VP SABRINA PAUL-NOEL 230 NW 99 STREET MIAMI, FL. 33150 US

Title: VP CLIFFORD PETIT-HOMME 300 NW 91 AVE PEMBROOKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

02/24/2012