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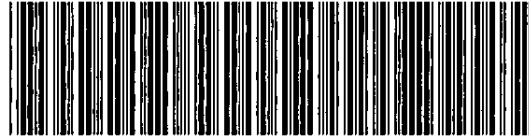
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. Shivers JUL 19 2012
W12-76021
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2012

PAUL J. BURNS, ESQ
12525 WALSINGHAM RD
LARGO, FL 33774

SUBJECT: FOCUS ON HAITI HUMANITY, INC.
Ref. Number: W12000036069

We have received your document for FOCUS ON HAITI HUMANITY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 212A00018312

Paul J. Burns, Esq.

12525 Walsingham Road
Largo, Fl 33774
(727) 595-4540
(727) 596-1016 Fax

June 29, 2012

Florida Department of State
Division of Comm. Recording
P.O. Box 6327
Tallahassee, Fl 32314

Re: **Focus on Haiti Humanity, Inc.**

Dear Sir/Madam:

Enclosed please find Articles of Organization for the above not for profit entity. Kindly file the same and return a filed copy to my office. I have enclosed a check in the amount of \$87.50 for your fees. Kindly return a certified copy of the Articles of Incorporation and a Certificate of Status.

If anything further is needed, do not hesitate to contact my office.

Sincerely,



Paul J. Burns

ARTICLES OF INCORPORATION OF
FOCUS ON HAITI HUMANITY, INC.

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

That the name of said corporation shall be FOCUS ON HAITI HUMANITY, INC.

ARTICLE II

The principal office of the corporation for the transaction of business is 20121 Weeping Laurel Place, Tampa, Fl 33647.

The initial registered office of the corporation is 20121 Weeping Laurel Place, Tampa, Fl 33647. The name of the initial registered agent is DORCEUS FILS LOUIS.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized pursuant to the General Not for Profit Corporation Law of the State of Florida, and is further organized upon a non-stock basis as defined in Section 617.01 of the Florida Statutes.

It is intended that the Corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation under Section 501(c)(3) of the Code as an organizations described in Section 501(c)(3) of the Code and which is other than a private foundation as defined in Section 509 of the Code. These Articles shall be construed accordingly, and all powers and activities of the Corporation shall be limited accordingly.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

ARTICLE V

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue

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Code, or corresponding section of any future federal tax code.

The purposes for which this corporation is organized are as follows:

A. to receive and administer funds and to operate exclusively for charitable or educational purposes within the meaning of Section 501(c)(3) of the Code, or comparable provisions of subsequent legislation the Code. Among those purposes is to provide financial and practical assistance to those in need of basic and/or occupational education.

B. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the corporation.

C. To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by Section 501(c)(3) of the Code, with all the power conferred on nonprofit corporations under the laws of the State of Florida.

In addition to the general purposes set forth above, the corporation shall also serve to educate, support and promote causes that will enhance the lives of the people of Haiti.

ARTICLE VI

Solely for the foregoing purposes, the Corporation shall have the following powers:

A. The Corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the State of Florida, including but not limited to those set forth in Florida Statutes 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expand, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property.

B. To engage in and transact any other lawful activity, solely in furtherance of the foregoing purposes, for which nonprofit corporations may be incorporated under the Florida Not For Profit Corporation Act, and any successor or amendment to said Act.

C. To do such other things as are incidental to the powers of the Corporation or necessary or desirable in order to accomplish the Purposes of the Corporation.

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. There shall be seven (7) directors, who shall be selected by DORCEUS FILS LOUIS, until otherwise amended by the directors and/or Bylaws.

ARTICLE VII

The names and addresses of those chosen to serve as directors until the election and qualification of their successors are: DORCEUS FILS LOUIS (President) of 20121 Weeping Laurel Place, Tampa, Fl 33647; ANGELA MICHELLE LOUIS (Secretary)

of 20121 Weeping Laurel Place, Tampa, Fl 33647; FREDY LOUIS (Vice President) of 18107 Palm Beach Drive, Tampa, Fl 33647; WILZIE VILCEUS of 14A Rue Magua Delmas 31 Port-au-Prince, Haiti; WILLIAM BRUCE BENDT, 333 West Rio Vista Court, Tampa, Fl 33604 ELIZE LAMAR LOUIS, 1572 Tioga Avenue, Clearwater, Fl 33756 (Treasurer); and CAMERON HUNT MCNABB, 6008 G. Boatwright Place, Tampa, Fl 33619.

ARTICLE VIII

The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability to dues or assessments and the method of collection thereof, shall be set forth in the bylaws. The initial members are

DORCEUS FILS LOUIS of 20121 Weeping Laurel Place, Tampa, Fl 33647; ANGELA MICHELLE LOUIS of 20121 Weeping Laurel Place, Tampa, Fl 33647; FREDY LOUIS of 18107 Palm Beach Drive, Tampa, Fl 33647; WILZIE VILCEUS of 14A Rue Magua Delmas 31 Port-au-Prince, Haiti; WILLIAM BRUCE BENDT, 333 West Rio Vista Court, Tampa, Fl 33604; ELIZE LAMAR LOUIS, 1572 Tioga Avenue, Clearwater, Fl 33756; CAMERON HUNT MCNABB, 6008 G. Boatwright Place, Tampa, Fl 33619; NOEL ELIPHET of 138 Route DesFreres, Port-au-Prince, Haiti; MATILDE CHARLES of 11 Rue Hyppolite, Gros-Morne, Haiti; and URENAIS ELAN of 10 Rue Louise-Michelle Gouserville, France 95190.

ARTICLE IX

This corporation does not contemplate the distribution of gains, profits or dividends to the members thereof, and is organized for non-profit purposes; the property of the corporation is irrevocably dedicated to the purposes set forth above and no part of any net earnings or assets thereof shall inure to the benefit of any members or any other individual.

ARTICLE X

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code. Any of such assets not so distributed shall be distributed in accordance with the direction of any court having competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the aforesaid purposes of the Corporation or to such qualified organization or organizations as said court shall determine.

ARTICLE XI

Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under Internal Revenue Code Section 501(c)(3), including, for such purposes, the making of distributions to organizations that qualify as tax-exempt

organizations under such code...

No part of the net earnings of the Corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the Corporation ever has any), Directors or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the Purposes set forth in these Articles.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE XII

The names and address of the incorporator is DORCEUS FILS LOUIS, 20121 Weeping Laurel Place, Tampa, Fl 33647.

ARTICLE XIII

The Corporation shall indemnify each Director and Officer, including former Directors and Officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the Corporation be an organization the Officers and Directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

ARTICLE XIV

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true. I am aware that any 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.




DORCEUS FILS LOUIS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617, Florida Statutes, the undersigned corporation organized under the not for profit corporation laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **FOCUS ON HAITI HUMANITY, INC.**

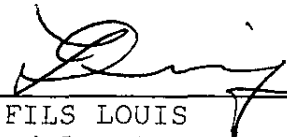
2. The name and address of the registered agent and office is DORCEUS FILS LOUIS, 20121 Weeping Laurel Place, Tampa, Fl 33647.


DORCEUS FILS LOUIS, Incorporator
Date: June 29, 2012

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 29th day of June, 2012.


DORCEUS FILS LOUIS
Registered Agent

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TALLAHASSEE, FLORIDA