Electronic Articles of Incorporation For

N12000008572 FILED September 06, 2012 Sec. Of State rdunlap

FARMS FOR 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:

FARMS FOR HAITI, INC.

Article II

The principal place of business address:

2881 EAST OAKLAND PARK 202

FT. LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

2881 EAST OAKLAND PARK

202

FT. LAUDERDALE, FL. US 33306

Article III

The specific purpose for which this corporation is organized is:

PROMOTE SUSTAINABLE FARMING, REFORESTATION AND BUILD HURRICANE PROOF HOUSING 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:

JOHN J NEILLY 2881 EAST OAKLAND PARK 202

FT. LAUDERDALE, FL. 33306

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

Registered Agent Signature: JOHN J. NEILLY

Article VI

The name and address of the incorporator is:

JOHN J. NEILLY 2881 EAST OAKLAND PARK 202 FT. LAUDERDALE, FLORIDA, 33306

Electronic Signature of Incorporator: JOHN J. NEILLY

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: VP MARIA MULLIGAN 2881 EAST OAKLAND PARK BLVD #202 FT. LAUDERDALE, FL. 33306 US

Title: SEC LANGEL DESSY 2881 EAST OAKLAND PARK BLVD #202 FT. LAUDERALE, FL. 33306 US N12000008572 FILED September 06, 2012 Sec. Of State rdunlap