

**Electronic Articles of Incorporation
For**

N13000000161
FILED
January 07, 2013
Sec. Of State
jshivers

THE COZY MICHAELS HELP FOR HAITI FOUNDATION 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:

THE COZY MICHAELS HELP FOR HAITI FOUNDATION INC.

Article II

The principal place of business address:

1050 COUNTRY CLUB DRIVE
SUITE 407
POMPANO BEACH, FL. US 33063

The mailing address of the corporation is:

1050 COUNTRY CLUB DRIVE
SUITE 407
POMPANO BEACH, FL. US 33063

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE CHARITABLE GOODS AND SERVICES TO THE HAITIAN
COMMUNITY AND TO ENHANCE THE GENERAL WELLBEING OF HUMANITY
REGARDLESS OF RACE COLOR OR RELIGION

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:

MICHAEL CHAIKEN
1050 COUNTRY CLUB DRIVE
SUITE 407
POMPANO BEACH, FL. 33063

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

Registered Agent Signature: MCHAIKEN

Article VI

The name and address of the incorporator is:

MICHAEL CHAIKEN
1050 COUNTRY CLUB DRIVE
SUITE 407
POMPANO BEACH, FL. 33063

Electronic Signature of Incorporator: MCHAIKEN

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
MICHAEL CHAIKEN
1050 COUNTRY CLUB DRIVE, STE 407
POMPANO BEACH, FL. 33063 US

Title: D
LAURA MILLER
5824 REDDMAN RD , B-12
CHARLOTTE, NC. 28212 US

Title: D
JULIET WAUGH
P.O. BOX 19406
PLANTATION, FL. 33318 US

Article VIII

The effective date for this corporation shall be:

01/05/2013