

N13000005048

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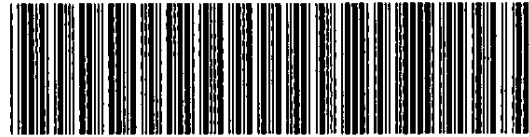
(Business Entity Name)

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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2013

MARTHE D CONSERVE
10651 HAMMOCKS BLVD APT #822
MIAMI, FL 33196

SUBJECT: THE NEW GENERATION FOUNDATION IN HAITI, INC.
Ref. Number: W13000028798

We have received your document for THE NEW GENERATION FOUNDATION IN HAITI, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return 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.

Pamela Smith
Regulatory Specialist II

Letter Number: 013A00012287

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: The New Generation Foundation in Haiti, Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal street address:
10651 Hammocks Blvd apt #822
Miami, FL 33196

Mailing address, if different is:
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The foundation will provide financial support to children to sustain their education. Our purpose is to reach out to the needy children who do not have the opportunity for education as well as to provide humanitarian aid as well. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: As set forth in the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Marthe d Conserve, President</u>	Name and Title:	_____
Address	<u>10651 Hammocks Blvd apt #822</u>	Address:	_____
	<u>Miami, FL 33196</u>		_____
	_____		_____
Name and Title:	<u>Sofia Merisier, Treasurer</u>	Name and Title:	_____
Address	<u>3100 Sweetwater Rd apt 3500</u>	Address:	_____
	<u>Lawrenceville, FA 30044</u>		_____
	_____		_____
Name and Title:	<u>Marie Pierre-Louis, Secretary</u>	Name and Title:	_____
Address	<u>10651 Hammocks Blv apt#822</u>	Address:	_____
	<u>Miami, FL 33196</u>		_____
	_____		_____

Name and Title: _____

Name and Title: _____

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Address _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Marthe d Conserve, President

Address: 10651 Hammocks Blvd apt #822
Miami, FL 33196

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Marthe d Conserve, President

Address: 10651 Hammocks Blvd apt #822
Miami, FL 33196

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marthe d. Conserve

Required Signature of Registered Agent

5/19/13

Date

I submit this document and affirm that the facts stated herein 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.

Marthe d. Conserve

Required Signature of Incorporator

5/19/13

Date

The New Generation Foundation in Haiti, Inc.
Articles of Incorporation Attachment

ARTICLE VIII- ADDITIONAL PROVISIONS

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.