Electronic Articles of Incorporation For

N15000000895 FILED January 27, 2015 Sec. Of State tchang

HAITIAN MEMORIAL PYRAMID PROJECT, 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:

HAITIAN MEMORIAL PYRAMID PROJECT, INC

Article II

The principal place of business address:

2913 WOODTOP DR JACKSONVILLE, FL. US 32277

The mailing address of the corporation is:

2913 WOODTOP DR JACKSONVILLE, FL. US 32277

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE IDEA (AS CONCIEVED BY RUSSELL PELLE) OF BUILDING A PYRAMID AND DEVELOPING A NATIONAL PARK AT THE MASS GRAVE SITE OF VICTIMS OF THE JANUARY 12, 2010 EARTHQUAKE THAT KILLED 300,000 PERSONS.

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:

RUSSELL PELLE 2913 WOODTOP DR JACKSONVILLE, FL. 32277

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

Registered Agent Signature: RUSSELL PELLE

Article VI

The name and address of the incorporator is:

RUSSELL PELLE 2913 WOODTOP DR

JACKSONVILLE, FLORIDA 32277

Electronic Signature of Incorporator: RUSSELL PELLE

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: D RUSSELL PELLE EXEC D 2913 WOODTOP DR JACKSONVILLE, FL. 32277 US

Title: T OZBEK OZBEK 2913 WOODTOOP DR JACKSONVILLE, FL. 32277 FL

Title: S EVELYN ESCARMENT 2913 WOODTOP DR JACKSONVILLE, FL. 32277 US

Article VIII

The effective date for this corporation shall be:

01/23/2015

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