

**Electronic Articles of Incorporation
For**

N16000009924
FILED
October 10, 2016
Sec. Of State
tscott

HAITI RELIEF 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:

HAITI RELIEF FOUNDATION INC.

Article II

The principal place of business address:

601 WEST OAKLAND PARK BLVD
SUITE 19
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

1 EAST BROWARD BLVD
700
FORT LAUDERDALE, FL. 33301

Article III

The specific purpose for which this corporation is organized is:

TO BE ABLE TO HELP HAITI BY RECEIVING FOOD, CLOTHING,
MEDICINE, GOODS AND ANY AVAILABLE DONATION THE PUBLIC
WANTS TO CONTRIBUTE TO HELP THE HAITIAN COMMUNITY RECOVER
FROM HURRICANE MATHEWS AND MAKING SURE THEY GET THE HELP
THEY NEED.

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:

LINA GARCIA
1EAST BROWARD BLVD
SUITE 700
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: LINA GARCIA

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Article VI

The name and address of the incorporator is:

LINA GARCIA
1 EAST BROWARD BLVD
SUITE 700
FORT LAUDERDALE FL 33301

Electronic Signature of Incorporator: LINA GARCIA

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
LINA GARCIA
1 EAST BROWARD BLVD SUITE 700
FORT LAUDERDALE, FL. 33301

Title: B
RICHARD GIOVANELLI
1 EAST BROWARD BLVD SUITE 700
FORT LAUDERDALE, FL. 33301

Title: B
JOSEPH HERARD
601 WEST OAKLAND PARK BLVD
FORT LAUDERDALE, FL. 33311

Article VIII

The effective date for this corporation shall be:

10/10/2016