

**Electronic Articles of Incorporation
For**

N18000005792
FILED
May 24, 2018
Sec. Of State
tjschroeder

NEW HAITI FUND 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:

NEW HAITI FUND INC

Article II

The principal place of business address:

669 WHITEWATER DRIVE
WEST PALM BEACH, FL. US 33413

The mailing address of the corporation is:

P.O. BOX 15274
WEST PALM BEACH, FL. US 33416

Article III

The specific purpose for which this corporation is organized is:

A NON-PROFIT ORGANIZATION SERVING THE NEEDS OF HAITIAN
PEOPLE IN HAITI AND AROUND THE WORLD.

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:

JAMES TOUSSAINT
669 WHITEWATER DRIVE
WEST PALM BEACH, FL. 33413

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

Registered Agent Signature: JAMES TOUSSAINT

Article VI

The name and address of the incorporator is:

1 STOP DOCUMENT & FORM FILING SERVICE
2101 VISTA PARKWAY
120
WEST PALM BEACH FL 33411

Electronic Signature of Incorporator: LISA ZEPEDA

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: PRES
JAMES TOUSSAINT
P.O. BOX 15274
WEST PALM BEACH, FL. 33416 US

Title: OFFC
GLADYS TOUSSAINT
P.O. BOX 15274
WEST PALM BEACH, FL. 33416 US

Title: OFFC
MIDDELYNE ALMONOR
P.O. BOX 15274
WEST PALM BEACH, FL. 33416 US

Title: OFFC
ANNE LEHR
P.O. BOX 15274
WEST PALM BEACH, FL. 33416 US

Title: OFFC
HIDAT YASSIN
P.O. BOX 15274
WEST PALM BEACH, FL. 33416 US

Title: OFFC
NADINE LAURENT
P.O. BOX 15274
WEST PALM BEACH, FL. 33416 US

Article VIII

The effective date for this corporation shall be:

05/24/2018