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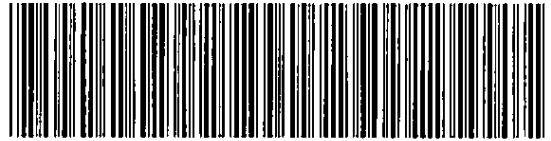
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The Cristina and Hank Haroian Foundation, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

☐ \$70.00
Filing Fee

☐ \$78.75
 Filing Fee
 & Certified Copy

 \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF
THE CRISTINA AND HANK HAROIAN FOUNDATION, INC.
(A Florida corporation, not for profit)**

ARTICLE I - NAME

The name of the corporation shall be THE CRISTINA AND HANK HAROIAN FOUNDATION, INC. (the "**Corporation**"). The street address and mailing address of the Corporation shall be 9314 Forest Hill Blvd., #415, Wellington, FL 33411.

ARTICLE II – PURPOSE/MISSION

A. Purpose. The Corporation is organized and shall be operated exclusively for charitable, religious, educational, scientific or literary purposes within meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "**Code**") and shall have the power to make grants, expenditures and distributions exclusively for such purposes by making contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code. It is intended that the Corporation shall have the status of a corporation that is exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code. These Articles shall be construed accordingly, and all powers and activities of the Corporation shall be limited accordingly.

B. Mission Statement. The mission of The Cristina and Hank Haroian Foundation, Inc. is to make contributions to society through charitable contributions to leading upper level educational institutions in the United States to assist economically disadvantaged students to be able to attend such institutions, particularly including such economically disadvantaged persons from the countries of Haiti, the Philippines, Thailand, Argentina and Mexico, and, ideally, those who aspire to the engineering and medical fields of study. Additionally, the Corporation will provide funding for disaster relief and mitigation of climate change through applicable tax exempt charitable organizations in circumstances in which opportunities to assist in such altruistic endeavors may arise from time to time.

ARTICLE III - POWERS

Except as limited by these Articles of Incorporation or its Bylaws, the Corporation shall have and shall exercise all rights and powers in furtherance of its objects and purposes as are now or may hereafter be conferred on not-for-profit corporations pursuant to Chapter 617, Florida Statutes and other applicable law.

ARTICLE IV – LIMITATION ON ACTIVITIES

A. No part of the net earnings, gains or assets of the Corporation shall inure to the benefit of or be distributable to any Director or officer of the Corporation, or to any other private persons, or to any organizations organized and operated for profit, except that the Corporation 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 Article II hereof.

ARTICLE VI – INCORPORATOR

The name and address of the incorporator of the Corporation is:

Peter P. Lindley
Peter P. Lindley, P.A.
1200 North Federal Highway, Suite 200
Boca Raton, Florida 33432

ARTICLE VII – NONSTOCK CORPORATION; NO MEMBERS

The Corporation shall not have or issue shares of stock. The Corporation shall not have members.

ARTICLE VIII – MANAGEMENT

All power and authority of the Corporation shall be vested in and exercised by its Board of Directors, which shall manage and direct the affairs of the Corporation in accordance with applicable law and as provided in the Bylaws of the Corporation. The number of Directors shall be as provided in the Bylaws of the Corporation, but the Board of Directors shall at all times consist of three (3) or more individuals. The method of electing individuals comprising the Board of Directors shall be as provided in the Bylaws of the Corporation. The voting and other rights of the individuals comprising the Board of Directors shall be as provided in the Bylaws of the Corporation.

ARTICLE IX - BOARD OF DIRECTORS

The manner of election of the Directors, their tenure of office and their duties and powers shall, except as otherwise provided in these Articles of Incorporation, be prescribed in the Bylaws, which may also regulate the calling and holding of meetings of the Board.

The names and addresses of the current Directors of the Corporation are:

Henry A. "Hank" Haroian	9314 Forest Hill Blvd., #415 Wellington, FL 33411
Maria Cristina Haroian	9314 Forest Hill Blvd., #415 Wellington, FL 33411
Elizabeth Ruetsch	9314 Forest Hill Blvd., #415 Wellington, FL 33411

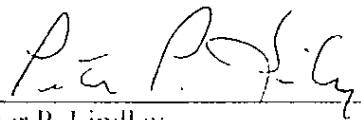
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Notar Public
Signature

ARTICLE X – INDEMNIFICATION AND LIABILITY

Subject to any mandatory limitations set forth in the Florida Not for Profit Corporation Act, the Corporation shall, to the fullest extent permitted by Section 607.0850 of the Florida Statutes, as amended from time to time, indemnify all directors and officers of the Corporation and, in the discretion of the Board, shall provide indemnification to all other persons whom it may

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent to accept service of process for **THE CRISTINA AND HANK HAROIAN FOUNDATION, INC.** at the place designated in the articles of incorporation for said corporation, the undersigned hereby accepts appointment as registered agent, has read and is familiar with the applicable provisions of Chapter 607, F.S. concerning the duties of the registered agent, and agrees to act in this capacity.



Peter P. Lindley

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