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MIAMI, FLORIDA 33130
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MIAMI, FLORIDA 33130

OCTOBER 29, 1998

Department of State
Division of Corporations
Post Office box 6327
Tallahassee, florida 32314

RE: PROJECT HAITI FOUNDATION INC

Dear Sir or Madam:

Enclosed herewith is an original and copy of the Articles of Incorporation for PROJECT HAITI FOUNDATION INC. Please accept and files these articles as a corporation not for profit underr chapter 617. Please stamp and return the copy of the articles in the enclosed envelope.

Enclosed also is my check in the amout of \$70.00 which represents the current statutory filing fee for this service.

Very truly yours,


ROBERT S. KORSCHUN

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*****70.00 *****70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 3, 1998

ROBERT S. KORSCHUN
ATTORNEY AT LAW
28 WEST FLAGLER STREET 5TH FL #540
MIAMI, FL 33130

SUBJECT: PROJECT HAITI FOUNDATION INC.
Ref. Number: W98000024938

We have received your document for PROJECT HAITI FOUNDATION INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 998A00053690

ARTICLES OF INCORPORATION
OF
PROJECT HAITI FOUNDATION INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, who is sui juris, hereby adopts the following Articles of Incorporation for the formation of a corporation under the Florida Not For Profit Corporation Act.

I.

The name of the corporation shall be PROJECT HAITI FOUNDATION INC. and it shall have perpetual existence.

II.

The principal place of business and mailing address of the corporation shall be 21131 Northeast Second Avenue, Miami, Florida. 33138.

III.

This corporation shall be a not for profit corporation founded to galvanize and coordinate a number of international humanitarian aid efforts in order to bring about a maximum positive impact in specific areas of focus, which are education, healthcare, economic development and cultural preservation.

IV.

The name and address of the initial registered agent of the corporation is ROBERT S. KORSCHUN, 28 WEST FLAGLER STREET, 540 MIAMI, FLORIDA 33130.

V.

The name and address of the incorporator is ROBERT S. KORSCHUN, 28 WEST FLAGLER STREET, 540, MIAMI FLORIDA 33130

VI.

The initial Board of Directors of the corporation shall consist of three directors who shall serve a term of one year but the number and term of the directors may be increased as prescribed by By-Laws hereafter adopted. The method of election of directors shall be set forth in the By-laws hereafter adopted.

The name and address of the initial Directors are as follows:

1. EDDY JOSEPH 21131 NORTHEAST 2ND AVENUE, MIAMI, FLORIDA 33179.
2. JERRY DELINCE, 421 GRAND CONCOURSE, APT 11B, MIAMI SHORES, FLORIDA 33138.

3. JEANIE LACROIX, 10707 NORTHWEST FIRST AVENUE, MIAMI
SHORES, FLORIDA

VII.

The internal operation and administration of the corporation including the number and terms of the officers and directors shall be determined by By-Laws adopted by the Directors or shareholders.

The undersigned has executed and adopted these Articles of Incorporation this 9 day of ~~OCTOBER~~ ^{SEPTEMBER}, 1998.


ROBERT S. KORSCHUN

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity, to comply with the provisions of all statutes relating to the proper and complete performance of my duties and accept the obligations of my position as Registered Agent.


Robert S. Korschun

DATE: ~~JANUARY~~ ^{SEP 9}, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA