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**FLORIDA PROFIT/NON PROFIT CORPORATION
HAITIAN CHILDRENS CHARITY, INC.**

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ARTICLES OF INCORPORATION

OF

HAITIAN CHILDRENS CHARITY, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: HAITIAN CHILDRENS CHARITY, INC., a Florida corporation.

ARTICLE II


This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which the Company is organized is to conduct lawful business within the State of Florida and elsewhere. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV

The initial capital of this corporation shall be One Thousand Dollars (\$1,000.00).


Lionel Louis
5761 NW 37th Avenue
Miami, FL 33142

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ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is 1,000 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

ARTICLE VI

The street address of the principal office of the corporation shall be: 5761 NW 37th Avenue, Miami, FL 33142.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be one but no more than five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Lionel Louis
5761 NW 37th Avenue
Miami, FL 33142

Stuart Tromberg
5761 NW 37th Avenue
Miami, FL 33142

ARTICLE VIII

The name and address of the first officers of this corporation are as follows:

Lionel Louis, President
5761 NW 37th Avenue
Miami, FL 33142

Stuart Tromberg, Secretary
5761 NW 37th Avenue
Miami, FL 33142

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

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ARTICLE X

The names and address of the initial incorporator is as follows:

Lionel Louis, President
5761 NW 37th Avenue
Miami, FL 33142

ARTICLE XI

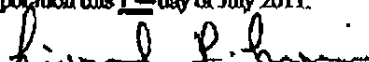
The designated registered agent for this corporation is Lionel Louis, whose address is as follows:

Lionel Louis, President
5761 NW 37th Avenue
Miami, FL 33142

ARTICLE XII

The Corporation shall adopt by-laws and regulations creating, defining, limiting and regulating the powers of the Corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for HAITIAN CHILDRENS CHARITY, INC., a Florida corporation this 12th day of July 2011.


LIONEL LOUIS, President

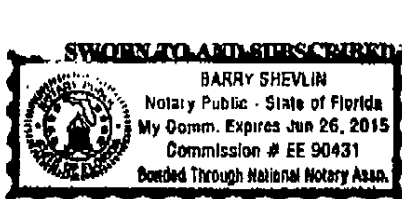
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) ss.

BEFORE ME, the undersigned authority, this 12th day of July 2011, personally appeared Lionel Louis, President of HAITIAN CHILDRENS CHARITY, INC., a Florida corporation, who is personally known to me, and after being duly sworn on oath, depose and said he has fully read and understood the foregoing Articles of Incorporation for HAITIAN CHILDRENS CHARITY, INC., a Florida corporation and has executed same knowingly and voluntarily for the purposes expressed therein.

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Barry Shevlin
NOTARY PUBLIC, State of Florida
Barry Shevlin
Printed Name

CERTIFICATE OF DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS SHALL BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; HAITIAN CHILDREN'S CHARITY, INC., A FLORIDA CORPORATION DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 5761 NW 37TH AVENUE, MIAMI, FL 33142, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING LIONEL LOUIS, 5761 NW 37TH AVENUE, MIAMI, FL 33142. HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

Lionel D. Louis
REGISTERED AGENT
LIONEL LOUIS
7/12/11
DATE

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TALLAHASSEE, FLORIDA

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