

Michelle Austin
 Requestor's Name
 3909 Reserve Drive Apt 518
 Address
 Tallahassee, Florida 32311 - 954-257-1926
 City/State/Zip Phone #

Office Use Only

NO 1000000746

1. Haitian-American Scholarship Trust, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of State

RECEIVED
 FEB - 1 PM 2:30
 FEB - 1 PM 2:40
 DEPARTMENT OF STATE SECRETARY OF STATE
 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials ✓

ARTICLES OF INCORPORATION

OF

HAITIAN-AMERICAN SCHOLARSHIP TRUST, INC.

01 FEB - 1 PM : 00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 11 11

The undersigned incorporator, for the purpose of forming a corporation under Florida's Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is:

HAITIAN-AMERICAN SCHOLARSHIP TRUST, INC.

SECOND: The corporation is being organized to engage in any lawful purpose permissible under the Florida Not For Profit Corporation Act, and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended (the "Code"). The corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Code, and the corporation shall not engage in any activity not permitted to be conducted by an organization exempt from taxation under Section 501(c)(3) of the Code or by an organization contributions to which are deductible under Section 170(c)(2) of the Code. The corporation is not a private foundation as defined in Section 509 of the Code, and shall receive a substantial part of its support directly or indirectly from contributions from the public.

THIRD: No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, officer of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes); and no director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

FOURTH: The street address of the initial principal office is: 14060 W. Dixie Highway, North Miami, Florida 33164.

FIFTH: The corporation is organized on a non-stock basis under the Florida Not for Profit Corporation Act and may issue Certificates of Membership.

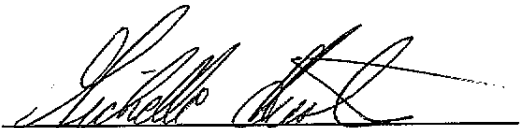
SIXTH: The street address of the initial registered office of the corporation is 3909 Reserve Drive, Apt. #518, Tallahassee, Florida 32311, and the name of its initial registered agent at such address is Michelle Austin.

SEVENTH: The name and address of the persons who are to serve as initial directors, elected in accordance with the corporation's bylaws are:

Dr. Rudolph Moise	1717 North Bayshore Drive, Miami, Florida 33132
Myriam Wynn	15023 SW 146 th Avenue, Miami, Florida 33186
Dr. Antoine Auguste	409 Mallard Lane, Weston, Florida 33327

EIGHTH: The name and address of each incorporator is:

Michelle Austin	3909 Reserve Drive, Apt. #518 Tallahassee, Florida 32311
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Signature of Incorporator

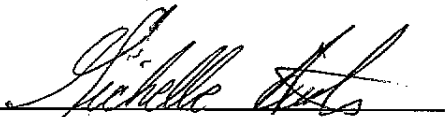
Date: January 31, 2001

APPOINTMENT OF REGISTERED AGENT

The undersigned is familiar with and accepts the obligations of Registered Agent provided for in Section 607.0505 of the Florida Statutes.

Date: January 31, 2001

By:


Michelle Austin

01 FEB - 1 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA