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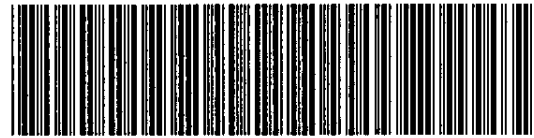
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2011

MICHAEL CAPPONI
1531 DAYTONIA RD
MIAMI BEACH, FL 33141

SUBJECT: HAITI EMPOWERMENT MISSION, INC.
Ref. Number: W11000055533

We have received your document for HAITI EMPOWERMENT MISSION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit only one document in its entirety.

Please return 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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 711A00024743

11 NOV -8 PM 2: 05

ARTICLES OF INCORPORATION OF

Haiti Empowerment Mission, Inc.

A Florida "Not for Profit" Corporation

The undersigned incorporator, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is Haiti Empowerment Mission, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
1531 Daytonia Road, Miami Beach, FL 33141

ARTICLE III PURPOSES

The specific purpose for which the corporation is organized is to provide opportunities for community empowerment leading toward self sufficiency

Section 1

Said corporation is organized exclusively for charitable and educational, religious, scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(c)-(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

Section 2

Without in any way limiting the foregoing general purposes, the specific purpose for which the corporation is organized is to create sustainable communities through emergency relief support, post disaster needs assessments, stabilization, education and training.

ARTICLE IV BY-LAWS

The power to adopt, alter, amend or repeal By-laws for the Corporation shall be vested only in the Directors, as more specifically provided in the By-laws.

ARTICLE V BOARD OF DIRECTORS

The business and affairs of this Corporation shall be managed by a Board of Directors.

ARTICLE VI MANNER OF ELECTION OF DIRECTORS

The board of directors shall consist of between 3-7 directors that are nominated by the board's membership committee and voted on by the board of directors. This manner is as stated in the By-laws.

ARTICLE VII OFFICERS

Section 1. The officers of the Corporation shall include a President, a Vice-President, a Secretary, a Treasurer and other officers as designated in the By-laws.

Section 2. The officers shall have such powers and responsibilities and shall be elected, removed and hold office as provided in the By-laws.

ARTICLE VIII LIMITATION OF ACTIVITIES

Section 1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes.

Section 2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Section 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation or organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation or organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE IX DISSOLUTION

Upon the dissolution of the corporation, the Directors of the Corporation shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, distribute all the residual assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes which, at the time of such

disposition, qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent is:
1531 Daytonia Road, Miami Beach, FL 33141

ARTICLE XI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
1531 Daytonia Road, Miami Beach, FL 33141

ARTICLE XII AMENDMENT TO THE ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by the Directors in accordance with the procedure set forth in Chapter 617 of the Florida statutes, as amended. Those Articles, however, pertaining to dissolution of the Corporation shall not be amended in such a way as to allow or cause any member (unless such member is exempt from taxation under Section 501(c) (3) of the Code), director, or officer of the Corporation or any other person to share in any of the Corporation's assets.


X 

Signature/Incorporator
Michael Capponi

X 10/24/11

Date

I certify that I am familiar with and accept the responsibilities of Registered Agent

X 

Signature/Registered Agent
Michael Capponi

X 10/24/11

Date

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