Division of Contratiles 01 0000005551

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA NON-PROFIT CORPORATION

HAITIAN AMERICAN SOCCER DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

8/7/01

H01-87900

ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: HAITIAN AMERICAN SOCCER DEVELOPMENT, INC.

Address of Corporation: 732 ORANGE AVE FORT-PIERCE, FLORIDA 34950

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:

SOCCER DEVELOPMENT IN THE AREA

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

- 1. WILSON MEREUS, 732 ORANGE AVE., FORT-PIERCE, FLORIDA 34950
- 2. PIERRE BERTIN NORMIL, 732 ORANGE AVE., FORT-PIERCE, FLORIDA 34950
- 3. RONALD GILBERT, 732 ORANGE AVE., FORT-PIERCE, FLORIDA 34950

4. 5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

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H01-87900

ARTICLE 7: Registered Agent/Office:

Name: WILSON MEREUS

Address: 732 ORANGE AVE.

FORT-PIERCE, FLORIDA 34950

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation,

Signature of Registered Agent

08/07/01 Date

ARTICLE 8: Incorporator:

Name: WILSON MEREUS

Address: 732 ORANGE AVE.

FORT-PIERCE, FLORIDA 34950

In witness were of I have subscribed my name.

08/07/01 Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.

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