

PO 9000 93966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

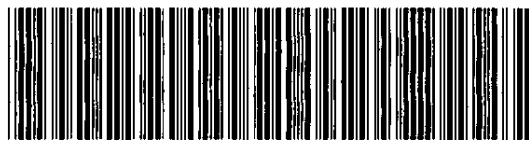
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

oo

NEW Profit  
KRC  
11/17/09

November 2, 2009

Haiti Tourism Development, Inc.  
1030 NE 180<sup>th</sup> Terrace  
North Miami Beach, FL 33162

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

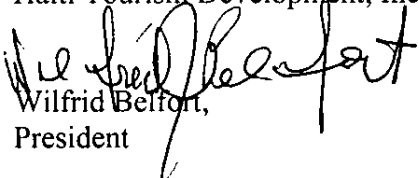
RE: Haiti Tourism Development, Inc.

Dear Sir / Madam:

We wish to change the status of the corporation from "non profit" to "profit." We have no intention of revoking the voluntary dissolution.

Respectfully yours,

Haiti Tourism Development, Inc.

  
Wilfrid Belfort,  
President

Attachments: articles of incorporation & articles of dissolution

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
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**ARTICLES OF INCORPORATION**  
**OF**  
**HAITI TOURISM DEVELOPMENT, INC.**

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation shall be *Haiti Tourism Development, Inc.*, with its place of business at 1030 N.E. 180<sup>th</sup> Terrace, North Miami Beach, Florida 33162.

**ARTICLE II - CORPORATE NATURE**

This corporation is organized pursuant to the Corporations For Profit Law of the State of Florida, set forth under the Florida Business Corporation Act of the Florida Statutes.

**ARTICLE III - PURPOSE**

This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida. This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

This corporation shall commence its existence upon receipt of these articles by the Secretary of State. This corporation shall have a perpetual existence.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue one million (1000000) shares of Common Stock, each share to have a Par Value of one (\$1.00) dollar. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

**ARTICLE VI - INCORPORATES AND DIRECTORS**

The corporation shall initially have two (2) directors to hold office until the first annual meeting of stockholders and his/her successor shall have been duly elected and qualified, or until his/her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The names and mailing address of the incorporator is as follows:

Wilfrid Belfort  
1030 N.E. 180<sup>th</sup> Terrace  
North Miami Beach, FL 33162

Rothchild Larrieux  
1030 N.E. 180<sup>th</sup> Terrace  
North Miami Beach, FL 33162

**ARTICLE VII - IDENTIFICATION OF REGISTERED AGENT**

The name and address of this corporation's registered agent is as follows:

***eAccountantsMall.com, LLC***

2325 N.E. 5<sup>th</sup> Avenue  
Pompano Beach, FL 33064

**ARTICLE VIII - BYLAWS**

Subject to the limitations contained in the By-laws, and any limitations set forth in the Corporations for profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to or new By-laws may be adopted, either by a resolution of the board of Directors, or by following the procedure set forth therefore in the By-laws.

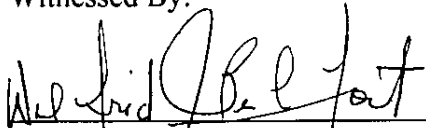
**ARTICLES IX AMENDMENT OF ARTICLES**

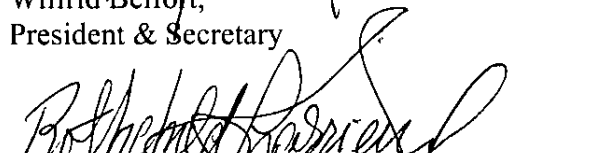
Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned constituting the subscribers of this corporation, for the purpose of forming this corporation for profit under the laws of the State of Florida, have executed these Articles of Incorporation this 31<sup>st</sup> day of October, 2009.

**ACKNOWLEDGMENTS**

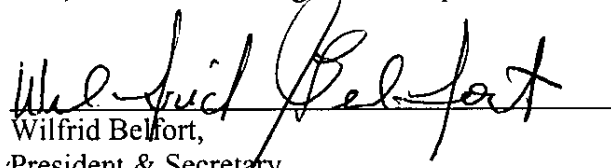
Witnessed By:

  
\_\_\_\_\_  
Wilfrid Belfort,  
President & Secretary

  
\_\_\_\_\_  
Rothchild Larrieux,  
Treasurer

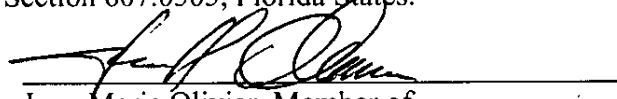
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROGRESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED**

In compliance with Section 607.0501, Florida Statutes the following is submitted:  
First, that **Haiti Tourism Development, Inc.**, with its place of business at 1030 N.E. 180<sup>th</sup>  
Terrace, North Miami Beach, FL 33162 has named **eAccountantsMall.com, LLC** located  
at 2325 N.E. 5<sup>th</sup> Avenue, Pompano Beach, FL 33064 as its agent to accept service of  
process within Florida.

  
\_\_\_\_\_  
Wilfrid Belfort,  
President & Secretary

October 31<sup>st</sup>, 2009  
Date

Having been named to accept service of process for the above stated business  
organization, at the place designated in this certificate, I hereby agree to act in the  
capacity, and this agree to comply with the provisions of my duties and responsibilities  
and complete performance of my duties and responsibilities as registered agent, and I  
accept the duties and obligations of Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Jean-Marie Olivier, Member of  
**eAccountantsMall.com, LLC**  
Registered Agent

October 31<sup>st</sup>, 2009  
Date