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SECRETARY OF STATE TALLAHASSEE, FLORIDA





PIERRE AND ASSOCIATES L.L.C. 4595 HYPOLUXO RD SUITE 2 LAKE WORTH, FLORIDA 33463 (561) 855-6208

January 14, 2016

State of Florida, Dept of State Division of Corporation Registration Section P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation of GOD'S PROMISE INVESTMENT INC., the designation of its registered agent and a certificate of status.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,

Charles J. Pierre, Managing Member



ARTICLES OF INCORPORATION 19 AM 7:58 OF OCCUPATION OF CENTER

SECRETARY OF STATE TALLAHASSEE, FLORIDA

GOD'S PROMISE INVESTMENT INC.

ARTICLE I Name of Corporation

The name of this corporation is GOD'S PROMISE INVESTMENT INC.

ARTICLE II Purpose

Incorporated primarily as an investment company, GOD'S PROMISE INVESTMENT INC. will, with the approval of its Board, transact any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III Capital Stock

Initially, this Corporation is authorized to issue 10,000 shares of common stock at \$0.01 dollar par value.

ARTICLE IV Corporate existence and Date of Operation

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE V Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE VI Principal Place of Business

The initial place of business is 3932 Pensacola Drive, Lake Worth, Florida 33462. The mailing address is the same as the place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VII Initial Board of Directors

Initially, this corporation shall have two directors. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The names and addresses of the initial directors are as follows:

> Michel Baucot, President 3932 Pensacola Drive Lake Worth, FL 33462 (561) 574-1757

Marie Mireille C. Baucot, VP 3932 Pensacola Drive Lake Worth, FL 33462 (561) 574-1916

ARTICLE VIII Incorporator

The name and address of the incorporator is:

Michel Baucot, President 3932 Pensacola Drive Lake Worth, FL 33462 (561) 574-1757

> ARTICLE IX Registered Agent

Michel Baucot is the initial registered agent of GOD'S PROMISE INVESTMENT INC. and his office is located at 3932 Pensacola Drive, Lake Worth, FL 33462.

Having been named as registered agent and to accept service of process for the above stated corporation GOD'S PROMISE INVESTMENT INC, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 607, F.S.

ARTICLE X Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

The undersigned incorporator has executed these articles of incorporation this January 14, 2016 to be conformed with the laws of the State of Florida and bound by State Statutes regulating information, liability, rights, privileges and immunities of a Corporation.

Michel Baucot

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared MICHEL BAUCOT who

produced Florida driver license as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to

SWORN TO and subscribed before me this _____ day of January, 2016.

NOTARY PUBLIC, State of Florida

is personally known to me

My Commission expires:

the best of his knowledge.