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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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA NON-PROFIT CORPORATION

SAINT-LOUIS DU NORD-HAITI, INC.

SLN-Haiti, INC.

Certificate of Status	0
Certified Copy	0
Page Count	92 (4)
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 11, 2002

EMPIRE

SUBJECT: SLN - HAITI, INC.

REF: W02000000929

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32814

ARTICLE I NAME

H020001009C

The name of the corporation shall be:

SLN- Hairi, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of the business and mailing address of this corporation shall be: 625 NE 124 Street, Suite B, Miami, Florida 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For the development of the city of Saint-Louis du Nord

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Elections for Directors will be held every Two (2) Years or as stated in the by laws.

ARTICLE V INITIAL DIRESTORS/OFFICERS

The name(s), address(es) and title(s):

Antoine Isma, President

Jude Alcindor, Vice President

Jean Monestime, Vice President

ean Monesume, vice resident

Mac-Kinley Lauriston, Treasurer FL 33023

Nuella Joseph, Secretary

625 NE 124 Street, Miami, FL 33161

19600 N.E Miami CT, Miami, FL 33179

13018 N.E 8th Ave, Miami, FL 33161 6710 S.W 8th Street, Pembroke Pincs,

494 Hardwood Place, Boca Raton, FL 33431

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the registered agent is:

Antoine Isma

625 NE 124 Street, Miami, Fl 3361

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jude Alcindor

19600 N.E. Miami CT, Miami, FL 33179

Signature/Incorporator

Date

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

REGISTERED AGENT

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