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FLORIDA NON-PROFIT CORPORATION

HAITIAN EARTH SCIENCE-USA, INC.

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 18, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HAITIAN EARTH SYSTEM SCIENCE-USA, INC.
REF: W02000027105

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

002A-53093

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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(4)

ARTICLES OF INCORPORATION

OF

HAITIAN EARTH SYSTEM SCIENCE-USA, INC.

ARTICLE I- NAME

The name of the corporation is HAITIAN EARTH SYSTEM SCIENCE-USA, INC.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

HAITIAN EARTH SYSTEM SCIENCE-USA, INC.
6550 S.W. 10th Street
Pembroke Pines, Florida 33023

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida for a Not for Profit corporation.

ARTICLE IV- MANNER OF ELECTION

The manner in which the Directors are elected or appointed:

Directors serve a term of two (2) years. Directors shall be appointed and removed by a 3/4 vote of the Directors.

This instrument prepared by:

Richard R. Robles, Esquire
801 Brickell Bay Drive
Four Ambassadors
Lobby Area, Box #10

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Miami, Florida 33131
Phone (305) 755-9200
FBN: 0088481

ARTICLE V- INITIAL DIRECTORS/OFFICERS

Peter C. Kammeyer

5913 Plainview Road
Bethesda, MD 20817

Vice President,

Director, President,

Treasurer & Secretary

Alison Moses
8319 Draper Lane
Silver Spring, MD 20910

Director

Dave Doyle
National Geodetic Survey, N/NGS2
1315 East-West Hwy, #8826
Silver Spring, MD 20910

Director

Drexel G. Woodson, Ph.D
Associate Research Anthropologist
Bureau of Applied Research in Anthropology
University of Arizona
P.O. Box 210030
Tucson, AZ 85721-0030

Director

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6550 S.W.10th
Street, Pembroke Pines, Florida 33023. The registered agent is Catherine Brodie.

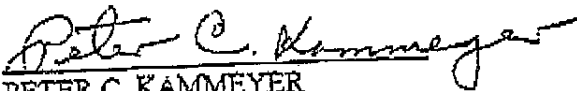
ARTICLE VII- INCORPORATOR

The name and address of the incorporator is:

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Peter C. Kammeyer
5913 Plainview Road
Bethesda, MD 20817

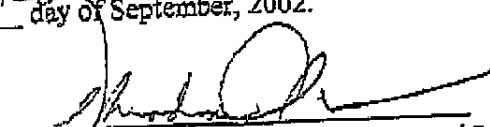
IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of
Incorporation this 5th day of ^{September} ~~August~~, 2002.


PETER C. KAMMEYER

STATE OF STATE OF MARYLAND
COUNTY OF MONTGOMERY
COUNTY OF _____

BEFORE ME, the undersigned authority, personally appeared Peter C. Kammeyer, to me
well known, and known to me to be the individual described in and who executed the forgoing
instrument as subscribed hereto.

WITNESS my hand and official seal this 5th day of September, 2002.


Notary Public, State of Florida *in Republic*

Printed Name: THEODORE SCITOVSKY

My Commission expires:

My Commission Expires Feb. 1, 2004

DESIGNATION OF REGISTERED AGENT

The following is submitted in compliance with the requirements and made a part of the
Articles of Incorporation of the corporation.

That, HAITIAN EARTH SYSTEM SCIENCE-USA, INC., desiring to organize under the

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Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Catherine Brodie whose address is 6550 S.W.10th Street, Pembroke Pines, Florida 33023 as its Registered Agent to accept service of process within this State.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Acceptance of appointment as
Registered Agent


CATHERINE BRODIE

This instrument prepared by:

Richard R. Robles, Esquire
801 Brickell Bay Drive
Four Ambassadors
Lobby Area, Box #10
Miami, Florida 33131

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