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W17-065540



August 10, 2017

MARCEL DENIS 16080 S.W. 49TH CT. MIRAMAR, FL 33027

SUBJECT: GLOBAL HAITIAN ASSETS CORPORATION

Ref. Number: W17000065540

We have received your document for GLOBAL HAITIAN ASSETS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 417A00016341

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GLOBAL HAÏTIAN ASSETS, CORP.

16080 SW 49th Court Miramar, Florida 33027 Phone: (404) 977-9733

E-mail address: mdcounsel@gmail.com

August 17, 2017

Thomas Chang, Regulatory Specialist Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee. Florida 32301

SUBJECT: GLOBAL HAÏTIAN ASSETS, CORP.

Ref. Number: W17000065540 Letter Number: 417A00016341

Dear Mr. Chang,

Please find enclosed under this cover the corrected original and a copy of the article of incorporation together with a copy of the letter requesting the correction. Article 5 of the article of incorporation has been modified to reflect the language required by Section 617.0202 (d).

We further Thank you for your diligence and prompt attention. Kindly contact us at the contact info provided above for any further needed information.

Sincerely

Marcel P. Denis, Director

Encl:

GLOBAL HAÏTIAN ASSETS CORPORATION

A FLORIDA Non-profit Corporation

ARTICLES OF INCORPORATION

ARTICLE I NAME

1.01 Name

The name of this corporation shall be GLOBAL HAÏTIAN ASSETS CORPORATION. The business of the corporation may be conducted as GLOBAL HAÏTIAN ASSETS CORPORATION

ARTICLE II DURATION

2.01 Duration

The period of duration of the corporation is perpetual or until such time as the Board of Directors shall adopt a resolution recommending that the corporation be dissolved pursuant to the State of Florida Nonprofit Corporation Act.

ARTICLE III PURPOSE

3.01 Purpose

GLOBAL HAÏTIAN ASSETS CORPORATION. is a non-profit corporation organized to promote the common good and social welfare in all territories of the world within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future Federal tax code, including but not limited to: (1) improving the living conditions of communities in the United States and territories of the world through academic and economic development and (2) organizing and uniting Haitians talents in every field throughout the territories of the world to develop a counseling and mentorship program to facilitate the transfer of knowledge and expertise that will ultimately transform the lives of endangered youths with little or no academic guidance.

GLOBAL HAÏTIAN ASSETS CORPORATION. is not organized for profit. The corporation shall not participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under section 501(c)(3) of the Internal Revenue Code. The corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

Notwithstanding any provision of these Articles of Incorporation, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

ARTICLE IV NON-PROFIT NATURE

4.01 Non-profit Nature

GLOBAL HAÏTIAN ASSETS CORPORATION is organized exclusively for cultural, charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings GLOBAL HAÏTIAN ASSETS CORPORATION shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

GLOBAL HAÏTIAN ASSETS CORPORATION is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of GLOBAL HAÏTIAN ASSETS CORPORATION of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the GLOBAL HAÏTIAN ASSETS CORPORATION, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) and/or 501 (c)(4) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the GLOBAL HAÏTIAN ASSETS CORPORATION, hereunder shall be selected by the discretion of a majority of the managing body of the GLOBAL HAÏTIAN ASSETS CORPORATION and if its members cannot so agree, then the recipient

organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the GLOBAL HAÏTIAN ASSETS CORPORATION. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of FLORIDA.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of FLORIDA to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, Section 3.01.

4.05 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V BOARD OF DIRECTORS

5.01 Governance

GLOBAL HAÏTIAN ASSETS CORPORATION shall be governed by its board of directors. Members of the board of directors shall be elected and removed pursuant to the manner and method prescribed in the bylaws.

5.02 Initial Directors

The initial directors of the corporation shall be: Berthony Deslouches, Daniel Dume-Charles, Celestin Odilon, Wisly Louis and Marcel Denis

ARTICLE VI MEMBERSHIP

6.01 Membership

GLOBAL HAÏTIAN ASSETS CORPORATION shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The address of the corporation is:

GLOBAL HAÏTIAN ASSETS CORPORATION 16080 SW 49th Court Miramar, FL 33027

The mailing address of the corporation is:

GLOBAL HAÏTIAN ASSETS CORPORATION 16080 SW 49th Court Miramar, FL 33027

ARTICLE IX APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

John James Denis 16080 SW 49th Court Miramar, FL 33027

ARTICLE X
INCORPORATOR

The incorporators of the corporation are as follow:

Daniel Dume-Charles, Celestin Odilon, and Marcel P. Denis 16080 SW 49th Court Miramar, FL 33027

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of GLOBAL HAÏTIAN ASSETS CORPORATION, were approved by the board of directors on June 21, 2017 and constitute a complete copy of Articles of Incorporation of the GLOBAL HAÏTIAN ASSETS CORPORATION.

Daniel Dume-Charles 16080 SW 49th Court Miramar, FL 33027

Celestin Odilon 16080 SW 49th Court

Miramar, FL 33027

Marcel P. Denis 16080 SW 49th Court

Miramar, FL 33027

DANIEL DUME-CHARLES

CELESTIN ODILON

MARCEL P. DENIS

ACKNOWLEDGMENT OF CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, John James Denis, agree to be the registered agent for GLOBAL HAÏTIAN ASSETS CORPORATION as appointed herein.

John James Denis, Registered Agent

Date: 8-15-17

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