

TRANSMITTAL LETTER

P00000003158

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300003089203--5  
-01/05/00--01071--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Haitian Artwork.com, Inc.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
3-15-00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Roland Berthold  
Name (Printed or typed)

1161 N.E. 160 Street  
Address

Miami, Fl. 33162  
City, State & Zip

305-773-2553  
Daytime Telephone number

FILED  
2000 JAN -5 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation of  
Haitian Artwork .com, Inc.

**EFFECTIVE DATE**  
3-15-00

Article I — Name

The name of this corporation is Haitian Artwork .com, Inc. 1161 NE 160 Street, North Miami Beach, Florida 33162.

Article II — Duration

This corporation shall commence business on the 15<sup>th</sup> day of March 2000, and shall exist perpetually unless dissolved according to law.

Article III — Purpose

This corporation is organized for the following purposes:

To transact any and all lawful business for which corporation may be incorporated under Florida law.

Article IV — Capital Stock

This corporation is authorized to issue 10,000 shares of (\$1.00) par value common stock.

Article V — Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI — Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1161 NE 160 Street, North Miami Beach, Florida 33162 and the name of the initial registered agent of this corporation at that address is Roland Berthold.

Article VII — Initial Board of Directors

This corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 3.

The names and addresses of the initial directors of this corporation are:

Roselene Almonor, Director, 1161 NE 160<sup>th</sup> Street, North Miami Beach, Florida 333162

Mauva Berthold, Secretary, 3687 NW 83 Lane, Sunrise, Florida 33351

Roland Berthold, President, 1161 NE 160 Street, North Miami Beach, Florida 33162

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Article VIII — Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the person signing these Articles is Roland Berthold, 1161 NE  
160<sup>th</sup> Street, North Miami Beach, Florida 33162.

Article IX — Bylaws

The power to adopt, alter, amend or repeal the bylaws shall be vested in the shareholders  
and the directors shall be specifically prohibited from adopting, repealing or amending  
the bylaws, or any part or parts thereof.

Article X — Amendments

This corporation reserves the right to amend or repeal any provisions contained in these  
Articles of Incorporation, or any amendment hereto, and any right conferred upon the  
shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 30 th day of December 1999.

R. Berthold  
Roland Berthold  
Subscriber

STATE OF FLORIDA        )  
                                  )SS  
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and  
county set forth above, personally appeared ROLAND BERTHOLD known to me and  
known to be the person who executed the foregoing Articles of Incorporation, and he  
acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in  
the state and county aforesaid, this 30 day of December 1999.



Fernando Deheza  
Commission # CG 866396  
Expires Oct. 12, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

Fernando Deheza  
NOTARY PUBLIC

My commission expires:

The Resident Agent accepts the appointment as Resident Agent and hereby affixes his  
name hereto.

R. Almonor  
Roselene Almonor  
Resident Agent