

90000076648  
SAMPLE LETTER OF TRANSMITTAL  
DATE JULY 6, 2000

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

900003318669--4  
-07/10/2000-01133-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: HAITI CARNIVAL, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fees for Registered Agent Designation for the above named corporation.

Very truly yours.

JEAN LIONEL CAYARD  
(Individual's Name)

HAITI CARNIVAL, INC  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
600 NE 50 TERR		
MIAMI FL 33137		
PHONE		
(305)		Ext.
Area Code	Number	

FILED  
00 AUG 11 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W-17417



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 12, 2000

JEAN LIONEL CAYARD  
600 N.E. 50 TERR.  
MIAMI, FL 33137

SUBJECT: HAITI CARNIVAL, INC.  
Ref. Number: W00000017417

We have received your document for HAITI CARNIVAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the 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) 487-6930.

Carolyn Gurr  
Document Specialist

Letter Number: 100A00038265

ARTICLES OF INCORPORATION

HAITI CARNIVAL, INC  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HAITI CARNIVAL, INC

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00 AUG 11 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
600 NE 50 TERR		
CITY	FLORIDA	ZIP
MIAMI		33137

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	JEAN LIONEL CAYARD	
ADDRESS	600 NE 50 TERR	
CITY	FLORIDA	ZIP
MIAMI		33137

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have \_\_\_\_\_ ( ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

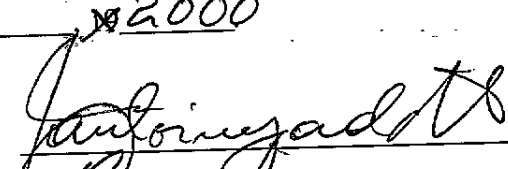

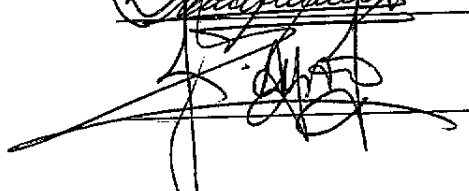
NAME	ANTOINE JADOTTE		
ADDRESS	20860 SAN SIMEON WAY # 204		
CITY	N. MIAMI BEACH	STATE FLORIDA	ZIP 33179
NAME	RODNEY DESRAMEAUX		
ADDRESS	13701 NW 4 ST # C-410		
CITY	PEMBROKE PINES	STATE FLORIDA	ZIP 33028
NAME			
ADDRESS			
CITY		STATE	ZIP

## ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ANTOINE JADOTTE		
ADDRESS	20860 SAN SIMEON WAY # 204		
CITY	N. MIAMI BEACH	STATE FLORIDA	ZIP 33179
NAME	RODNEY DESRAMEAUX		
ADDRESS	13701 NW 4 ST # C 410		
CITY	PEMBROKE PINES	STATE FLORIDA	ZIP 33028
NAME	JEAN LIONEL CAYARD		
ADDRESS	600 NE 50 TERR		
CITY	MIAMI	STATE FLORIDA	ZIP 33137

The undersigned incorporator(s) have executed these Articles of Incorporation this 6th day of JULY 2000

 (Signature)  
 (Signature)  
 (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

HAITI CARNIVAL, Inc  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 600 NE 50 TERR  
MIAMI FL 33137

has named JEAN LIONEL CAYARD

located at the aforesaid address, as its registered agent to accept service of process within this state.

FILED  
00 AUG 11 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation 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.

[Signature]  
(Signature)

7-6-2000  
(Date)