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Form 1

TRANSMITTAL LETTER

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

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-09/08/00--01082--015
*****78.75 *****78.75

SUBJECT:

CBIT- Haiti, Inc.

(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Ray Princiotta

Name (Printed or typed)

9940 SW 59th Avenue

Address

Miami, FL 33156

City, State & Zip

(305) 885-1233

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -8 PM 1:30

FILED

F. CHESSER

SEP 1 2 2000

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

ARTICLES OF INCORPORATION


1. The name of the corporation shall be CBIT-Haiti, Inc.
2. The principal place of business and mailing address of the corporation is 9940 SW 59th Avenue, Miami, Florida 33156
3. The corporation shall have the authority to issue 100,000 shares of stock.
4. The registered agent of the corporation is Raymond Princiotta, Jr. and the registered street address is 9940 SW 59th Avenue, Miami, Florida 33156.
5. The initial Board of Directors shall have 3 members whose names and addresses are as follows:

Raymond Princiotta, Jr., 9940 SW 59th Avenue, Miami, Florida 33156
Steve Princiotta, 102 Knollwood Court, Aston, PA 19014
Charles Baker, 18520 NW 67th Avenue, PMB 224, Miami, FL 33015

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Raymond Princiotta, Jr. whose street address is 9940 SW 59th Avenue, Miami, Florida 33156.

Dated 8/31/00


Incorporator


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP - 8 PM 1:30

FILED

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 am familiar with and accept the obligations of my position as registered agent.

Dated 8/31/00


Registered Agent