Division of Corporations



Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Hartian Earth System Science, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 8, 2002

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SUBJECT: HIATIAN EARTH SYSTEM SCIENCE, INC.

REF: W02000009807

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Correction.

Client is aware of state's Request for Client is aware of state's Request, they city, stated zip However, they wish to fite it as is.

No state zip Address in Haiti

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ARTICLES OF INCORPORATION



OF

HAITIAN EARTH SYSTEM SCIENCE, INC.

<u>ARTICLE I- NAME</u>

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

ARTICLE IL- ADDRESS

The principal office or mailing address of this corporation shall be located at:

HAITIAN EARTH SYSTEM SCIENCE, INC.
Hotel Villa St. Louis
95 Bourdon, Port-au-Prince, Haiti
P.O. Box 1643, Haiti

ARTICLE III- DURATION

This corporation shall exist in perpetuity.

ARTICLE IV- 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.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5706 S.W. 27

Street, Hollywood, Florida 33023.

This instrument prepared by:

Richard R. Robles, Esquire
Law Offices of Richard R. Robles, P.A.
801 Briokell Bay Drive
Four Ambassadors
Lobby Area, Box #10
Miami, Florida 33131
Phone (305) 755-9200
FBN: 0088184

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 4 director(s) initially. The number of directors may be either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors and officers of this corporation are:

Director & President: Peter C. Kammeyer, 5913 Plainview RD, Bethesda, MD 20817

Director &

Vice President:

Mimose Moise Bertrand, 17 B Montagne Noire, Petion - Ville, Haiti

Director:

Janeth Rouzer Kammeyer, 5913 Plainview RD, Bethesda, MD 20817

Director:

Joseph Marie Lesly Bertrand, 17 B Montagne Noire, Petion - Ville, Haiti

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

Peter Kammeyer 5913 Plainview RD Bethesda, MD 20817

ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

This corporation shall indemnify any former officer or directors, to the full extent permitted by law.

ARTICLE XII- AMENDMENT

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 subscribed has executed these Articles of Incorporation this 18 day of March, 2002.

STATE OF

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

TINESS my hand and official seal this 📝 day of March, 2002.

My Commission expires:

VALERY FLOOD-SMITH Notary Public, State of Maryland My Commission Expres Feb. 6, 2005

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DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091 and 607.034, Florida Statues, 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, INC., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Richard R. Robles, Esquire, 5706 S.W. 27 Street, Hollywood, Florida 33023 as its Registered Agent to accept service of process within this State.

Acceptance of appointment as

Registered Agent

RICHARD R. ROBLES, ESQUIRE

This instrument prepared by:

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

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SECILIARY OF STATE
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