

P02000085462

Charter Number Only

Phillip Brutus

Phillip Brutus

Requestor's Name

1125 N.E. 125 St. #103

Address

N Miami, FL 33141

City

State

ZIP

Phone

(305) 899-0411

VALIDATION ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Haitian Television

Network of America, Inc.



Empire Toll Free 1-800-432-3028

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DIVISION OF CORPORATION

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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**ARTICLES OF INCORPORATION
OF
HAITIAN TELEVISION NETWORK OF AMERICA, Inc.**

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation act hereby adopt the following articles of incorporation:

**ARTICLE I
NAME**

The name of the Corporation is **HAITIAN TELEVISION NETWORK OF AMERICA, Inc.**

**ARTICLE II
Duration**

The duration of existence of the corporation is perpetual.

**ARTICLE III
Authorized Shares**

The aggregate number of shares that the corporation has authority to issue is 1666 (One Thousand Six Hundred and Sixty Six) shares, all of which shall be common shares with a par value of \$ 100.00.

**ARTICLE IV
Preemptive Rights Granted**

Each shareholder of any class of stocks shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire any issued or treasury shares.

**ARTICLE V
Registered Office**

The street address of the initial registered office of the corporation is 1501 S. Ocean Drive, Suite 303, Hollywood, Florida 33019 The name of the Initial Registered Agent is PHILLIP J. BRUTUS, whose mailing address is 1125 NE 125 Street, North Miami, Florida 33161.

**ARTICLE VI
Directors**

Prepared by Philip J. Brutus
1125 NE125 Street, Suite 103
North Miami, Florida 33161

The initial board of directors of the corporation shall consist of (2) two members.

The names and addresses of the first board of directors and initial incorporators are as follow:

NAMES	TITLES	ADDRESSES
Claude Mancuso	Pres./ Treas. V-P/Secr.	1501 S. Ocean Drive, Suite 303 Hollywood, Florida 33019

ARTICLE VII

Business and Mailing Address of Corporation

The initial business and mailing address of the corporation is 1501 S. Ocean Drive, Suite 303, Hollywood, Florida 33019.

ARTICLE VIII

Commencement of existence

The corporation shall commence its existence on the date of filing of the Articles of Incorporation.

ARTICLE IX

Corporate Purpose

The purpose for which the corporation is organized is to the purchasing and selling of fine art objects. Furthermore, the purpose of the corporation is to engage in any lawful business or activities related to the stated purpose; and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF we have subscribed our names this 5 day August 2002.



Claude Mancuso
1501 S. Ocean Drive, Suite 303

Hollywood, Florida 33019

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Claude Mancuso who ()
presented _____ for identification or ~~he~~ personally known to me and

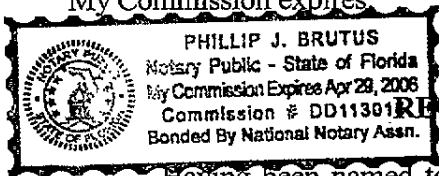
Prepared by Philip J. Brutus
1125 NE125 Street, Suite 103
North Miami, Florida 33161

stated that they are the persons described in the instant instrument and executed the same.

WITNESS my hand and official seal in the aforesaid County and State, this 05 day of August 2002.

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:



REGISTERED AGENT'S CERTIFICATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 08/05/02

Phillip J. Brutus, Esquire

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