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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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2002 OCT - 7 AM 8:19  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**HAITIAN COMPAS FESTIVAL, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**

2002 OCT -7 AM 8:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of incorporation.

**Article I NAME**

The name of the corporation shall be:

**HAITIAN COMPAS FESTIVAL, INC.**

The principal place of business of this corporation shall be:

14737 WEST DIXIE HIGHWAY  
MIAMI, FL 33181

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value this corporation is authorized to have outstanding at any one time is : 1000 shares.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

RODNEY HAMLER NOEL  
14737 WEST DIXIE HIGHWAY  
MIAMI, FL 33181

President

JEAN MICHEL CERENORD  
8743 NE 4<sup>TH</sup> AVENUE ROAD  
MIAMI SHORES, FL 33138

Vice-President

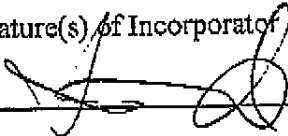
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

JEAN MICHEL CERENORD  
8743 NE 4<sup>TH</sup> AVENUE ROAD  
MIAMI SHORES , FL 33138

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3rd day of October 2002.

Signature(s) of Incorporator

  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607,325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florid.

1.- The name of the corporation:

**HAITIAN COMPAS FESTIVAL, INC.**

2.- The name and address of the registered agent and office is:


JEAN MICHEL CERENORD

(P O BOX NOT ACCEPTABLE)

8743 NE 4<sup>TH</sup> AVENUE ROAD  
MIAMI SHORES, FL 33138

\_\_\_\_\_  
(CITY/STATE/ZIP)

Signature



Title

Vice-President

Date

October 3, 2002

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HAVING BEEN NAMED TO ACCEPT 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, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

Signature



Date

October 3, 2002

CLERK OF THE COURT  
TALLAHASSEE FLORIDA

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