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TASESTINA S. S.

TRANSMITTAL LETTER

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

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

O3 JAN 21 AM 9: 58 SECRETARY OF STATE AND ANASSEE FLORID

Article of Incorporation Of

Haitian American Investment Tools, Inc.

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

Article I - Name

The name of the corporation shall be Haitian American Investment Tools, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:540 W Atlantic Avenue - Delray Beach, Fl 33444.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Existence

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

Article V - Capital Stock

This corporation is authorized to issue one thousand (10,000) shares of (.01) dollar par value common stock which shall be designated "Common Shares".

Article VI - Initial Board of Directors

The corporation shall initially have five (5) directors to hold office until the first annual meeting of stockholders, and their successors shall have duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the directors are as follows:

Title: D Eddie Bastien 1136 NW 3rd Ave Fort Lauderdale, Fl 33311

Title: D Abdul Effendi 10036 Winding Lake Rd # 101 Sunrise, Florida 33351

Title: D Joseph Bouzi 4531 Trae How Lane Apt # 1E ramaras, Florida 33819.

Title: D Benedic Joseph 4431 NW 30th Street Fort Lauderdale, Florida 33313.

Title: D Jean Ronald Glovis 10700 Emperor Street Boca Raton, Florida 33428

Article VII - Initial Registered Agent

The name of the initial registered agent is Eaccountantsmall.com, LLC. 1437 NE 4th Ave Fort Lauderdale, Florida 33304.

Article VIII - Incorporator

The name of the person(s) signing these articles of Incorporation is:

> Abdul Effendi 10036 Winding Lake Rd # 101 Sunrise, Florida 33351 Signature

Article IX - 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.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation Haitian American Investment Tools, Inc. desiring to organize or qualify under the laws of the state of Florida, has named Eaccountantsmall.com, LLC. 1437 NE 4th Avenue, Ft Lauderdale, Fl 33304, as agent to accept service of process within Florida.

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. I further agree to comply with the provisions of all statutes relative to the proper and complete performance my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ngnature

1-14-2003

Date