Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-038)

From:

Account Name : DIXON ALEXANDRE Account Number : I20000000023 Phone : (954)485-3770 Fax Number : (954)485-3775 SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

### HAITIAN MEDIA GROUP INC.

Certificate of Status	1
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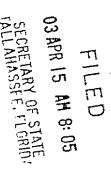
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### FAX AUDIT # H03000118392 7

### ARTICLES OF INCORPORATION

OF

### HAITIAN MEDIA GROUP INC.



The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be HAITIAN MEDIA GROUP INC.

# ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 9101 West Sample Road, Apt 101, Coral Springs, FL 33065.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

# ARTICLE IV PURPOSE

The Corporation may engage or transact in 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.

Dixon Alexandre 2800 W Oakland Park Blvd. # 107 Oakland Park, FL 33311 (954) 485-3770

#### FAX AUDIT # H03000118392 7

# ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dixon Alexandre, 2800 W Oakland Park Blvd. # 107, Oakland Park, Florida 33311.

# ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dixon Alexandre 2800 W Oakland Park Blvd. # 107 Oakland Park, FL 33311

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Director are Guy M. Desruisseaux, President and Secretary, 9101 West Sample Road, Apt 101, Coral Springs, FL 33065.

The undersigned has executed these Articles of Incorporation this 15th day of April 2003.

Dixon Alexandre, Incorporator

Sixon Alexandre

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Apr. 14 2003 09:02PM P4

FROM: DA

FAX NO. : 9544853775

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# CERTIFICATE DESIGNATING THE ADDRESS

# AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

April 15, 2003.

Dixon Alexandre Registered Agent

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