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# TRANSMITTAL LETTER

Department of State

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

SUBJECT:

Enclosed are an original and one (1) copy of the artic	cles of incorporation and a check for:	
S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status	S78.75 S87.50 Filing Fee Filing Fee, & Certified Copy Certificate of Status ADDITIONAL COPY REQUIRED	
FROM: TBiA Financial Sucs. Name (Printed or typed)		
13931 NW Ist Ave		
Miami, [1. 33168]		
305-688-9694  Daytime Telephone number		

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

# ARTICLES OF INCORPORATION OF MISS HAITI PAGEANT, CORP.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

### ARTICLE I

The name of this corporation shall be:

MISS HAITI PAGEANT, CORP.

## **ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

# **ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

#### **ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

#### **ARTICLE V**

The period of its duration is perpetual.

#### **ARTICLE VI**

The address of its principal office is: 14737 W Dixie Hwy Miami, Fl. 33181

Prepared by: PB&A Financial Services, Corp. 13935 NW 1st Avenue Miami, FL. 33168 (305) 688-9694

#### **ARTICLE VII**

The number of directors constituting its initial Board of Directors is (4) whose name(s) and address(es) is (are):

Hamler Rodney Noel 14737 W Dixie Hwy Miami, Fl. 33181 CEO

Evrose Philias 14737 W Dixie Hwy Miami, FL. 33181 Vice President

Jean Michel Cerenord 14737 W Dixie Hwy Miami, FL. 33181 Secretary

Joubert Charles 14737 W Dixie Hwy Miami, FL. 33181 Secretary

#### **ARTICLE VIII**

The name and address of the subscriber is:

Hamley Rodney Noel 14737 W Dixie Hwy Miami, Fl. 33181

#### **ARTICLE IX**

The registered agent and registered office for the corporation shall be:

PB&A FINANCIAL SERVICES,C ORP. 13935 NW 1st AVENUE MIAMI, FL. 33168

# **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

Here R Noel
Hamier Rodney Noel

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT MISS HAITI PAGEANT, CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PB&A FINANCIAL SERVICES, CORP. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: Have & Nog

Title: PRESIDENT

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.

Signature

Sandra Arguello/ President

PB&A Financial Services, Corp.

Date:

7-11-03