

FROM : DA

FAX NO. : 9544853775

Sep. 11 2003 08:13PM P1

Page 1 of 1

Division of Corporations

P030000099903

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000275543 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 12 AM 8:52

FILED

FLORIDA PROFIT CORPORATION OR P.A.

L'AUTRE VISAGE D'HAITI CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/11/2003

ajc

FROM : DA

FAX NO. : 9544853775

Sep. 11 2003 08:15PM P4

FAX AUDIT # H03000275543 4

ARTICLES OF INCORPORATION
OF
L'AUTRE VISAGE D'HAITI CORP.

FILED
03 SEP 12 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 L'AUTRE VISAGE D'HAITI CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1108 NW 9 Ave # 2, Fort Lauderdale, FL 33311.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (100,000) 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 # H03000275543 4

FROM : DA

FAX NO. : 9544853775

Sep. 11 2003 08:14PM P2

FAX AUDIT # H03000275543 4

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 Directors are Olva Polo, President and Secretary, 1141 NW 13 Street, Apt 1, Boca Raton, FL 33486.

The undersigned has executed these Articles of Incorporation this 12th day of September 2003.

Dixon Alexandre

Dixon Alexandre, Incorporator

FAX AUDIT # H03000275543 4

FROM : DA

FAX NO. : 9544853775

Sep. 11 2003 08:14PM P3

FAX AUDIT # H03000275543.4

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: September 12, 2003.

Dixon Alexandre
Dixon Alexandre
Registered Agent

FAX AUDIT # H03000275543.4

FILED
03 SEP 12 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA