Electronic Articles of Incorporation For

P04000004284 FILED January 05, 2004 Sec. Of State

LITTLE HAITI BOOK FAIR FUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LITTLE HAITI BOOK FAIR FUNDATION, INC

Article II

The principal place of business address:

354 NW 80 ST MIAMI, FL. US 33150

The mailing address of the corporation is:

354 NW 80 MIAMI, FL. US 33150

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

JAMES LOUIS 354 NW 80 ST MIAMI, FL. 33150 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES LOUIS

Article VI

The name and address of the incorporator is:

JAMES LOUIS

354 NW 80 ST

MIAMI FL 33150

Incorporator Signature: JAMES LOUIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LOUIS JAMES MR 354 NW 80 ST MIAMI, FL. 33150 US

Title: VP DJANA DAMAS MS 831 NE 207 LN #204 MIAMI, FL. 33179

Title: TR EVEILLARD PATRICK MR 1747 VAN BUREN ST SUITE 800 HOLLYWOOD, FL. 33312