

# **Electronic Articles of Incorporation For**

**P04000057358  
FILED  
April 05, 2004  
Sec. Of State  
wcunningham**

HAITIAN PETROLEUM MANAGEMENT, 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:

HAITIAN PETROLEUM MANAGEMENT, INC

## **Article II**

The principal place of business address:

44 WEST FLAGLER STREET  
SUITE 650  
MIAMI, FL. 33130

The mailing address of the corporation is:

44 WEST FLAGLER STREET  
SUITE 650  
MIAMI, FL. 33130

## **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:

WIL MORRIS  
44 WEST FLAGLER STREET  
SUITE 675  
MIAMI, FL. 33130

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: J. WIL MORRIS, ESQ

### **Article VI**

The name and address of the incorporator is:

J. WIL MORRIS, ESQ.  
44 WEST FLAGLER STREET  
SUITE 675  
MIAMI, FLORIDA 33130

Incorporator Signature: J. WIL MORRIS, ESQ.

### **Article VII**

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

Title: P, S  
BERNICE F MORRIS  
447 NE 107TH STREET  
MIAMI, FL. 33161

### **Article VIII**

The effective date for this corporation shall be:

04/01/2004