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### Omni Business Services, Inc.

2427 BISCAYNE BLVD. MIAMI, FLORIDA 33137 Ph.:(305) 576-7755 • Fax:(305) 576-9107

July 08, 2004

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, Florida 32314

### Gentlemen:

Enclosed you will find a check in the amount of \$78.75 along with the Articles of Incorporation of CHOUCOUNE EXPORT AND IMPORT, INC. Please register it for me.

Thank you

Emmanuel Regis

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## ARTICLES OF INCORPORATION OF CHOUCOUNE EXPORT AND IMPORT, INC

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles for the purpose of forming a Corporation for Profit in accordance with the Laws of the State of Florida.

### ARTICLE I-NAME:

The name of this Corporation shall be:

CHOUCOUNE EXPORT AND IMPORT, INC

### **ARTICLE II- GENERAL NATURE OF BUSINESS:**

This Corporation may engage in activity or business permitted under the laws of the United States of America, and the State of Florida.

### **ARTICLE III- CAPITAL STOCK:**

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

**SHARES** 

PAR VALUE

100,000

\$1.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall Be fully paid for and shall be non-assessable.

### ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.



### ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL AGENT:

ADDRESS OF OFFICE

AGENT AT SUCH ADDRESS

751 NW 135<sup>th</sup> WAY PLANTATION 33325 SERGE FLEURIMONT

### IT IS ALSO THE MAILING ADDRESS FOR THIS CORPORATION

### **ARTICLE VI-DIRECTORS:**

The Corporation shall have a minimum of one (1) director, and shall have (5) Directors initially. The number of directors may be increased from time to time by Amendment of By-Laws.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE:

DIRECTOR (S):

**ADDRESS** 

SERGE FLEURIMONT

751 NW 135<sup>th</sup> WAY

PLANTATION FL 33325

CAROLINE BENJAMIN

751 NW 135<sup>th</sup> WAY

PLANTATION, FL 33325

NANCY FLEURIMOND

751 NW 135<sup>th</sup> WAY

PLANTATION, FL 33325

**EMILIEN FLEURIMOND** 

RUE DERENONCOURT # 109

PETION-VILLE, HAITI

The members of the first board of Director, unless otherwise provided by the By-Laws, shall old office for the first year of the existence or until their successors Are selected or appointed and qualified.

### **ARTICLE VIII:SUBSCRIBERS:**

NAME	ADDRESS	NUMBER OF SHARES
SERGE FLEURIMONT "	751 NW 135 <sup>th</sup> WAY PLANTATION, FL	50,000
CAROLINE FLEURIMONT	751 NW 135 <sup>th</sup> WAY PLANTATION, FL	40000
NANCY FLEURIMOND	751 NW 135 <sup>th</sup> WAY PLANTATION, FL	10000

### ARTICLE IX -OFFICERS:

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

OFFICERS:	TITLE	ADDRESS
SERGE FLEURIMON	T PRESIDENT	751 NW 135 <sup>th</sup> WAY PLANTATION, FL 33025
EMILIEN FLEURIM	OND VICE-PRESIDENT	RUE DE RENONCOURS # 109 PETION-VILLE, HAĪTI
CAROLINE BENJAM	MIN TREASURER	751 NW 135 <sup>th</sup> WAY PLANTATION, FL 33025
NANCY "FLEURII	MOND SECRETARY	751 NW 135 <sup>th</sup> WAY PLANTATION

### **ARTICLE X-AMENDMENT:**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this	
Signature (s) of Incorporators:	
SERGE FLEURIMONT / PRESIDENT	
EMILIEN FLEURIMOND / Vice-President	
+ Carole Deupeni	
CAROLINE BENJAMIN / Treasurer	
NANCY FLEURIMOND / Secretary	
State of Florida County of Miami-Dade	
The foregoing instrument was acknowledged before me this 8 Day of <u>TULY</u> 2004	<b>=</b>
Notary Signature  My Commission Experience of Florida Commission No. 20009774  My Commission Experience of Florida Commission No. 20009774  My Commission Exp. APR. 14, 2005	

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### CERTIFICATE DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida statutes, the undersigned Corporation organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1-	The name of the Corporation is:			
	CHOUCOUNE	<b>EXPORT</b>	AND IMPORT.	INC

2-The name and address of the registered agent and office is:

SERGE FLEURIMONT 751 NW 135<sup>th</sup> WAY Miami, Florida 33325

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION:

Sig	gnature / Corporate Officer	

Date 6/26/04

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 provision of all statutes relative to the proper and complete performance of my duties and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature:\_\_/

MD-1

Date: 6/26/04

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements personally appeared:

Name: SERGE FLEURIMONT known to be the person described and registered agent

State of Florida County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 26 of June 2004

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My Con

MISSIOLEMMANUEL REGIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD009774
MY COMMISSION EXP. APR. 14, 2005

OFFICIAL NOTARY SEAL