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## FLORIDA PROFIT CORPORATION OR P.A.

Haitian American Youth Magazine Inc.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Haitian American Youth Magazine Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Haitian American Youth Magazine Inc. 4121 SW 24th Street Hollywood, FL 33023 O4 NOV 12 AM 9: 2:

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy Francois 4121 SW 24th Street Hollywood, FL 33023

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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### ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Nancy Francois - President 4121 SW 24th Street Hollywood, FL 33023

#### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nancy Francois 4121 SW 24th Street Hollywood, FL 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of November 2004.

Nancy Francois - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Haitian American Youth Magazine Inc.		<u>.</u>	
2. The name and address of the register	red agent and office is:	1		
	Nancy Francois	FALLU	AON 10	
	Name		<b>V</b>	Ť
	4121 SW 24th Street	SSE	₩.	
	(P.O. Box or Mail Drop Box NOT Acceptable)		2	C
	Hollywood, FL 33023 (City / State / Zip)		9: 27	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Mancy Francois
SIGNATURE

November 11, 2004

(Date)