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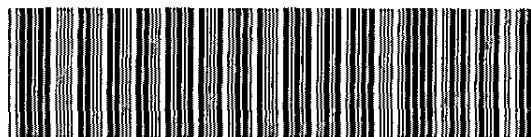
(Business Entity Name)

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C.J. 2-25

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HAMELET INVESTMENT GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ALAND PIERRE-CANEL, CPA
Name (Printed or typed)

PO BOX 370305
Address

MIAMI, FL 33137
City, State & Zip

(305) 892-8565
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
HAMELET INVESTMENT GROUP, INC.**

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is **HAMELET INVESTMENT GROUP, INC.**

ARTICLE II. NATURE OF BUSINESS

This corporation shall engage mainly in investment, including, but not limited to investment in commodities, options and other financial instruments. It shall also engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. PRINCIPAL OFFICE

The address of the principal office of this corporation is:
2775 NW 164 Ter
Opa Locka, Fl 33054

ARTICLE IV. INCORPORATOR

The name and mailing address of the incorporator of this corporation are:

*Aland Pierre-Canel, CPA
P. O. Box 370305
Miami, FL 33137*

ARTICLE V. SHAREHOLDERS

The initial shareholders of the corporation are:

Hamelet Louis
Frislaine Louis
Hamely Louis
Hans Louis

ARTICLE VI. CORPORATE CAPITALIZATION

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, each having a par value of ONE DOLLAR (\$1.00).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable laws or these Articles of Incorporation.

ARTICLE VIII. TERMS OF EXISTENCE

This Corporation shall have perpetual existence

ARTICLE IX. TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE X. BY LAWS

The Board of Directors of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XI. BOARD OF DIRECTORS

The Board of Directors is composed as follows:

Hamelet Louis, President
Frislaine Louis, Vice-President
Hamely Louis, Secretary
Hans Louis, Treasurer

ARTICLE XII. EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XIII. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment thereto, or to add any provision to these Articles of Incorporation or to any amendment thereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the

State of Florida, and all the rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XIV. SHAREHOLDERS' RESTRICTIVE AGREEMENT

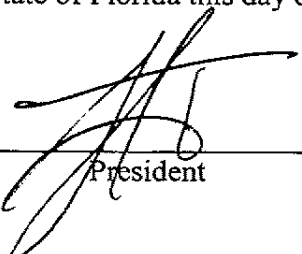
All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the right of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE XV. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida this day of February 12, 2005

Hamelet Louis



President

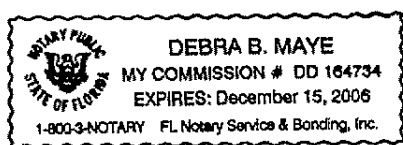
STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

The foregoing Articles of Incorporation of HAMELET INVESTMENT GROUP, INC. were acknowledged before me this 12th day of February 2005 by the above-mentioned individuals who are personally known to me or have produced identification and upon oath have acknowledged being such.



NOTARY PUBLIC

My commission expires:



ACKNOWLEDGEMENT OF REGISTERED AGENT

Hamelet Louis, having a business office located at 2775 NW 164 Ter. Opa Locka, Fl 33054, which is the address of the registered office, and having been designated the Registered Agent in the above and foregoing Articles of Incorporation, am familiar with and accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____


Hamelet Louis

Date 02/12/05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA