

**Electronic Articles of Incorporation
For**

P05000098997
FILED
July 14, 2005
Sec. Of State
jshivers

HAITI AIR EXPRESS, 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:

HAITI AIR EXPRESS, INC.

Article II

The principal place of business address:

1550 NE 4TH AVENUE
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1550 NE 4TH AVENUE
FORT LAUDERDALE, FL. 33304

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:

10000

Article V

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

JULNER JEAN-PHILIPPE
1550 NE 4TH AVENUE
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: JULNER JEAN-PHILIPPE

Article VI

The name and address of the incorporator is:

STENIO CAMILLE
1550 NE 4TH AVENUE

FORT LAUDERDALE, FL 33304

Incorporator Signature: STENIO CAMILLE

Article VII

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

Title: CEO
JULNER JEAN-PHILIPPE
1550 NE 4TH AVE
FORT LAUDERDALE, FL. 33304 US

Title: PRES
STENIO CAMILLE
1550 NE 4TH AVENUE
FORT LAUDERDALE, FL. 33304 US

Title: VP
WISLANDE AZEMAR
1550 NE 4TH AVENUE
FORT LAUDERDALE, FL. 33304 US