

**Electronic Articles of Incorporation
For**

P05000116366
FILED
August 22, 2005
Sec. Of State
jshivers

HAITI SHUTTLE AIR, 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 SHUTTLE AIR, INC

Article II

The principal place of business address:

1590 NE 162ND STREET
SUITE 700
NORTH MIAMI BEACH, FL. 47 33162

The mailing address of the corporation is:

1590 NE 162ND STREET
SUITE 700
NORTH MIAMI BEACH, FL. 47 33162

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:

LUCIEN FRANCOEUR
18720 NW 27TH AVENUE
APT #102
MIAMI GARDENS, FL. 33056

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

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Registered Agent Signature: LUCIEN FRANCOEUR

Article VI

The name and address of the incorporator is:

LUCIEN FRANCOEUR
18720 NW 27TH AVENUE
APT # 102
MIAMI GARDENS, FL 33056

Incorporator Signature: LUCIEN FRANCOEUR

Article VII

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

Title: P
LUCIEN FRANCOEUR
18720 NW 27TH AVENUE #102
MIAMI GARDENS, FL. 33056 US

Title: S
YVAN DUCHEINE
372 E 9TH AVENUE APT # 2
ROSELLE, NJ. 07203

Article VIII

The effective date for this corporation shall be:

08/20/2005