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(City/State/Zip/Phone #)

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05/01/2005 11:00:00 AM (P) 44:00:00

05 DEC -5 PM 4:13

McKnight DEC 06 2005

## COVER LETTER

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

SUBJECT: Haitian Compass Festival  
(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: Hamler Rodney Noel  
Name (Printed or typed)

14737 West Dixie Highway  
Address

Miami, FL 33181  
City, State & Zip

(305) 945 - 8814  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Haitian Compas Festival, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14737 West Dixie Highway  
Miami, Fl. 33181

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, count territory or nation. (Professional Corporation)

### ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rodney Hamler Noel - President  
14737 West Dixie Highway  
Miami, Fl. 33181

Jean Michel Cerenord - Vice President  
14737 West Dixie Highway  
Miami, Fl. 33181

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rodney Hamler Noel  
14737 West Dixie Highway  
Miami, Fl. 33181

### ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Jean Michel Cerenord  
14737 West Dixie Highway  
Miami, Fl. 33181

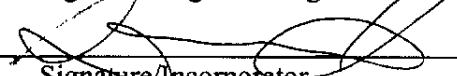
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

11/18/05  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

11/18/05  
\_\_\_\_\_  
Date