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| (Re | questor's Name) | |
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| (Cit | y/State/Zip/Phon | e #) |
| PICK-UP | MAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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SECRETARY OF STATIONS
ON SECRETARY OF CORPORATIONS
ON FEB - 1 AM 8: 33

MOST

COVER LETTER

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

| SUBJECT: | HAITI RESSOURCES INC | | | |
|-------------------------------------|------------------------------------|----------------------------|----------------------------|--|
| - | (PROPOSED CORPORA | TE NAME - MUSTINCL | UD SUBBIX) | |
| | | | | |
| | | | | |
| Enclosed are an orig | ginal and one (1) copy of the arti | icles of incorporation and | l a check for: | |
| \$70.00 | \$78.75 | \$78.75 | √ \$87.50 | |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, | |
| | & Certificate of Status | & Certified Copy | Certified Copy | |
| | | | & Certificate of Status | |
| | | ADDITIONAL CO | | |
| | | <u> </u> | | |
| | | | | |
| FROM: | CLAUDE PI | ERRE-LOUIS | | |
| | Name | Name (Printed or typed) | | |
| | 4044 1044 | 341 A3 (PT\$ 11 4PT | | |
| | 1014 NW 9th AVENUE | | | |
| | | | | |
| | FORT LAUDERDA | LE. FLORIDA 333 | 311 | |
| | | State & Zip | | |
| | 054.504 | ; ! 7070 | | |
| | 954-524 Davime | l-1919 Telephone number | | |
| ment moves a mention contraction as | | | | |

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)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

06 FEB - 1 AM 8: 33

ARTICLE I NAME

The name of the corporation shall be:

HAITI RESSOURCES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1014 NW 9th AVENUE, FORT LAUDERDALE, FL,33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROMOTE, EXHIBIT, SELL ALL PRODUCTS "MADE IN HAITI", AND/OR MADE BY HAITIANS OUTSIDE OF HAITI

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):

CLAUDE PIERRE-LOUIS - PRESIDENT

ROSELYNE PIERRE-LOUIS - V-PRESIDENT / SECRETARY

ARTICLE VI REGISTERED AGENT

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

CLAUDE PIERRE-LOUIS 1014 NW 9th AVENUE FORT LAUDERDALE, FL, 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CLAUDE PIERRE-LOUIS 1014 NW 9th AVENUE FORT LAUDERDALE, FL 33311

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

Signature/Registered Agent
Date
01/25/06
Signature/Incorporator
Date