

**Electronic Articles of Incorporation
For**

P06000075886
FILED
June 01, 2006
Sec. Of State
dwhite

HAITIAN AMERICAN BROADCASTING CORPORATION

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:

HAITIAN AMERICAN BROADCASTING CORPORATION

Article II

The principal place of business address:

16500 N.W. 7TH AVENUE
SUITE 325
MIAMI, FL. 33169

The mailing address of the corporation is:

16500 N.W. 7TH AVENUE
SUITE 325
MIAMI, FL. 33169

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:

75,000,000

Article V

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

JAMES G WILLIAMS
16500 N.W. 7TH AVENUE
SUITE 225
MIAMI, FL. 33169

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

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Registered Agent Signature: JAMES G. WILLIAMS

Article VI

The name and address of the incorporator is:

JAMES G. WILLIAMS 16500 N.W.
7TH AVENUE SUITE 225
MIAMI, FLO
RIDA 33169

Incorporator Signature: JAMES G. WILLIAMS

Article VII

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

Title: P
JAMES G WILLIAMS
16500 N.W. 7TH AVENUE - SUITE 225
MIAMI, FL. 33169

Title: VP
SAFER RONALD
16500 N.W. 7TH AVENUE - SUITE 225
MIAMI, FL. 33169

Title: TRES
LORRY HUZA
16500 N.W. 7TH AVENUE - SUITE 225
MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

06/01/2006