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Florida Department of State
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

haiti express cargo service inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

6

OF

HAITI EXPRESS CARGO SERVICE INC.

06 SEP 18 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: **HAITI EXPRESS CARGO SERVICE INC.**

ARTICLE II

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE III

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

Prepared By:

JOSEPH B. MERLIN, ESQUIRE
4770 Biscayne Boulevard, Suite 630
Miami, Florida 33137
(305) 573-3000
FLORIDA BAR NO: 0054332

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TALLAHASSEE, FLORIDA

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ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is JOSEPH B. MERLIN and the initial registered office, which is the same office as that of the Registered Agent, is 4770 Biscayne Boulevard, Suite 630, Miami, Florida 33137. The management may from time to time move the registered office to any other address in Florida.

ARTICLE VI

INITIAL PRINCIPAL OFFICE MAILING ADDRESS

The initial principal office mailing address of this corporation is 5475 N.E. #148 Saint James Drive, Port St. Lucie, Florida. The management may from time to time move the principal office and/or mailing address to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of member is:

CHAIRMAN: JOHN ROUZIER

TREASURER: MONIQUE MONROUSER

ARTICLE VIII

OFFICERS

The names and post office addresses of the officers of this corporation are:

JOHN ROUZIER- President

5475 N.E. #148 Saint James Drive, Port St. Lucie, Florida.

MONIQUE MONROUSER- Treasurer

3741 S.W. 40 Street, Hollywood, Florida 33023

ARTICLE IX

INCORPORATOR

The name and address of the subscriber and incorporator to these Articles of
Incorporation is:

JOSEPH B. MERLIN
4770 Biscayne Boulevard
Suite 630
Miami, Florida 33137

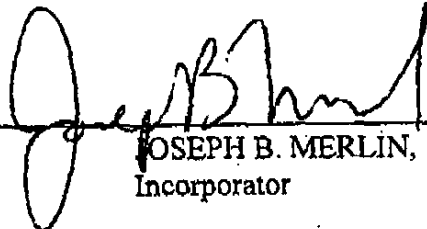
ARTICLE X

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation"
under Subchapter S of the Internal Revenue Code for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of

SEPT., 2006.


JOSEPH B. MERLIN,
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

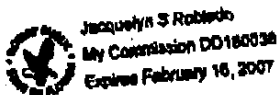
I HEREBY CERTIFY that on this 18th day of Sept, 2006, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH B. MERLIN to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the year and day aforesaid.

Jaquelyn Robles
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

Identification Produced: _____
Personally known XX



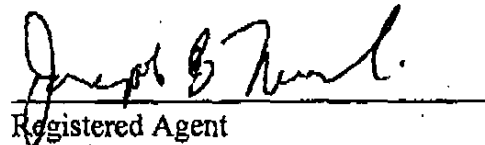
**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That HAITI EXPRESS CARGO SERVICE INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 5475 N.E. #148 Saint James Drive, Port St. Lucia, Florida has named JOSEPH B. MERLIN, of 4770 Biscayne Boulevard, Suite 630, Miami, Florida 33137, as its agent to accept service of process within Florida.


JOSEPH B. MERLIN
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent

DATED: Sept. 18th 2006

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TALLAHASSEE, FLORIDA

