

**Electronic Articles of Incorporation
For**

P07000069742
FILED
June 14, 2007
Sec. Of State
jshivers

HAITI PROMO CLUB 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 PROMO CLUB INC

Article II

The principal place of business address:

900 NE 125 TH STREET
209
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

900 NE 125 TH STREET
209
NORTH MIAMI, FL. 33161

Article III

The purpose for which this corporation is organized is:

PROVIDE CONSULTING SERVICES TO MEMBER ORGANISATIONS IN THE
AREAS OF BUSINESS PLANS PREPARATION AND FUNDING , AND
MARKETING.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JEAN AUGUSTIN
13655 NE 3RD CT
1
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: JEAN AUGUSTIN

Article VI

The name and address of the incorporator is:

MARTHE FELIX-PHANORD
7040 SW 5TH STREET

PEMBROKE PINES FLORIDA 33023

Incorporator Signature: MARTHE FELIX-PHANORD

Article VII

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

Title: P
MARTHE FELIX-PHANORD
7040 SW 5TH STREET
PEMBROKE PINES, FL. 33023

Title: S
CLAUDE JEAN-POIX
12201 NW 21 PL
NORTH MIAMI, FL. 33161

Title: T
JEAN AUGUSTIN
13655 NE 3RD CT # 1
NORTH MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

06/14/2007