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COVER LETTER

#FILED SECRETARY OF STATE DIVISION OF COLPURATIONS

08 JAN -4 PM 4:27

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$\frac{1}{2}\$\$ \$78.75 \$\frac{1}{2}\$\$ \$87.50 \$\frac{1}{2}\$\$ Filing Fee & Certificate of Status

\$ADDITIONAL COPY REQUIRED

FROM: Radney H. Noel

Name (Printed or typed)

\$47.37 West Dixie Highway

Address

Florida 33181

City, State & Zip

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



DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 26, 2007

RODNEY H. NOEL 14737 WEST DIXIE HIGHWAY MIAMI, FL 33181

SUBJECT: HAITIAN COMPAS FESTIVAL, INC.

Ref. Number: W07000061927

We have received your document for HAITIAN COMPAS FESTIVAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 907A00071522

ARTICLES OF INCORPORATION

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

DIVISION OF CORPORATIONS 08 JAN -4 PM 4:27

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Haitian Compas Festival, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

14737 West Dixie Highway Miami, Florida 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

business purpose

ARTICLE IV SHARES

The number of shares of stock is:

IDD

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Rodney H. Noel - President 14737: West Dixie Highway Miami, Florida 33181

Jean Michel Cerenord 8743 NE 4th Avenue Road Miami, Florida 33138

ARTICLE VI REGISTERED AGENT	
The name and Florida street address (P.O. Box NOT acceptable) of the	e registered agent is:
Jean Michel Gerenord	
8743 NE 4th Avenue Road Miami Shoves, Fl. 33138	
ARTICLE VII INCORPORATOR	
The <u>name and address</u> of the Incorporator is:	
Rodney H. Noel 14737 Wast Dixie Highway Miami, Fl. 33181	
*************	************
Having been named as registered agent to accept service of process for the above sta certificate, I am familiar with and accept the appointment as registered agent and agre	te to act in this capacity
	12-19-07 Date
Signature/Registered Agent	Date /
A Dol	12/19/07
Signature/Decorporator	Date

DIVISION OF CORPORATIONS

08 JAN -4 PM 4:27