

Electronic Articles of Incorporation For

P08000029915
FILED
March 21, 2008
Sec. Of State
jshivers

HAITIAN AMERICAN AGRO INDUSTRIES 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:

HAITIAN AMERICAN AGRO INDUSTRIES INC.

Article II

The principal place of business address:

13072 SW 132 COURT
MIAMI, FL. 33186

The mailing address of the corporation is:

13072 SW 132 COURT
MIAMI, FL. 33186

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:

10,000,000

Article V

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

NORA TURNIER
13390 SW 131 STREET
UNIT 128
MIAMI, FL. 33186

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

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Registered Agent Signature: NORA TURNIER

Article VI

The name and address of the incorporator is:

GEORGES VALME
13072 SW 132 COURT

MIAMI, FL 33186

Incorporator Signature: GEORGES VALME

Article VII

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

Title: PD
GEORGES VALME
3483 SW 52 AVENUE
PEMBROKE PARK, FL. 33023

Title: VPD
MICHEL MORISSET
3170 AIRMANS DR.
FORT PIERCE, FL. 34946

Title: TD
ETZER ZAMOR
45 NE 104 STREET
MIAMI SHORES, FL. 33138

Title: ST
NORA TURNIER
13390 SW 131 STREET UNIT 128
MIAMI, FL. 33186

Title: D
FRANTZ TURNIER
13390 SW 131 STREET UNIT 128
MIAMI, FL. 33186

Title: D
GIL VALME
3483 SW 52 AVENUE
PEMBROKE PARK, FL. 33023