

**Electronic Articles of Incorporation
For**

P08000061103
FILED
June 24, 2008
Sec. Of State
jshivers

HAITIAN JAZZ FESTIVAL 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 JAZZ FESTIVAL INC

Article II

The principal place of business address:

14879 NE 20TH AVE
MIAMI, FL. US 33181

The mailing address of the corporation is:

14879 NE 20TH AVE
MIAMI, FL. US 33181

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:

1000

Article V

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

AB CONSULTING & ACCOUNTING SERVICES
1428 NE 163RD ST
N MIAMI BEACH, FL. 331662

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

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Registered Agent Signature: ANIS BLEMUR

Article VI

The name and address of the incorporator is:

JEAN R PHILIPPEAUX
14879 NE 20TH AVE

MIAMI, FLORIDA 33181

Incorporator Signature: JEAN R PHILIPPEAUX

Article VII

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

Title: P
JEAN R PHILIPPEAUX
14879 NE 20TH AVE
MIAMI, FL. 33181

Title: S
JEAN R PHILIPPEAUX
14879 NE 20TH AVE
MIAMI, FL. 33181 US

Title: T
JEAN R PHILIPPEAUX
14879 NE 20TH AVE
MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

06/17/2008