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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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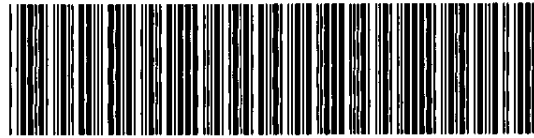
(Business Entity Name)

(Document Number)

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09 FEB 27 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight MAR 02 2009

## COVER LETTER

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

**SUBJECT:** HAITI MINING & MARBLE INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** RON WAGSHOL CPA

Name (Printed or typed)

6415 LAKE WORTH RD STE 302

Address

LAKE WORTH, FL 33463

City, State & Zip

(561)357-8877

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

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

### **ARTICLE I      NAME**

The name of the corporation shall be:

HAITI MINING & MARBLE INC

### **ARTICLE II      PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

2396 KEMPS WAY  
WEST PALM BEACH, FL 33411

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

### **ARTICLE IV      SHARES**

The number of shares of stock is:

100,000

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

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

JEAN W. LAUORE, PRES, 2396 KEMPS WAY, W PALM BEACH, FL 33411  
DANIEL MADEUS, V PRES, 2396 KEMPS WAY, W PALM BEACH, FL 33411  
DUMEL JOSEPH, TREAS, 6721 SW 3RD ST, MARGATE, FL 33068  
CHRISTOPHER BACHE, SECY, 17925 66TH CT N, LOXAHATCHEE, FL 33470  
JOSEPH A. PEDUZZI, DIR, 10284 OSPREY TRACE, W PALM BEACH, FL 33412  
JOHN VAUGHAN, DIR, 2396 KEMPS WAY, W PALM BEACH, FL 33411  
MAUDE DESENCLOS DIR, 2396 KEMPS WAY, W PALM BEACH, FL 33411

### **ARTICLE VI      REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DANIEL MADEUS  
2396 KEMPS WAY  
W PALM BEACH, FL 33411

### **ARTICLE VII      INCORPORATOR**

The name and address of the Incorporator is:

DANIEL MADEUS  
2396 KEMPS WAY  
W PALM BEACH, FL 33411

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Daniel Madeus

Signature/Registered Agent DANIEL MADEUS

Daniel Madeus

Signature/Incorporator DANIEL MADEUS

2/23/09

Date

2/23/09

Date

FILED  
09 FEB 27 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA