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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

HAITIAN COUNCIL OF USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HAITIAN COUNCIL OF USA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
HAITIAN COUNCIL OF USA, INC.

The principle place of business is: 8567 CORAL WAY #303
MIAMI, FL 33155

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 NPV

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

ROOSEVELT PETIT
PRESIDENT- DIRECTOR
8567 CORAL WAY #303
MIAMI, FL 33155

NYDIA DEL VALLE (S)
8567 CORAL WAY #303
MIAMI, FL 33155

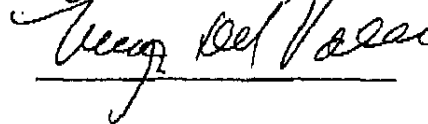
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

NYDIA DEL VALLE
8567 CORAL WAY #303
MIAMI, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this

Signature of Incorporator



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
HAITIAN COUNCIL OF USA, INC.

2. The name and address of the registered agent and office is:
NYDIA DEL VALLE
8567 CORAL WAY #303
MIAMI, FL 33155

Signature Nydia Del Valle
Title Secretary Date 06/18/09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Nydia Del Valle
Date 06/18/09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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