

**Electronic Articles of Incorporation
For**

P09000054456
FILED
June 23, 2009
Sec. Of State
cgolden

HAITIAN AIR INTERNATIONAL 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 AIR INTERNATIONAL INC

Article II

The principal place of business address:

594 SW 159TH LANE
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

594 SW 159TH LANE
PEMBROKE PINES, FL. 33027

Article III

The purpose for which this corporation is organized is:

AIRLINE TICKETS SALES, SERVICE AND RESERVATIONS// TRAVEL
SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MARIE JOSE J HAMMONDS
594 SW 159TH LANE
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: MARIE JOSE JEAN HAMMONDS

Article VI

The name and address of the incorporator is:

CARIBBEAN DREAM FOUNDATION INC
5825 NE 2ND AVE

MIAMI, FL 33137

Incorporator Signature: MARIE JOSE JEAN HAMMONDS

Article VII

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

Title: CEO
MARIE JOSE J HAMMONDS
5825 NE 2ND AVE
MIAMI, FL. 33137

Title: P
KERVINS ST GERMAIN
5825 NE 2ND AVE
MIAMI, FL. 33137

Title: VP
CLODOMIR JOSEPH
5825 NE 2ND AVE
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

06/23/2009