

**Electronic Articles of Incorporation
For**

P10000091254
FILED
November 08, 2010
Sec. Of State
jshivers

THE HAITI-USA GROUP CORP

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:

THE HAITI-USA GROUP CORP

Article II

The principal place of business address:

290 NW 165TH STREET
SUITE P-100
MIAMI, FL. 33169

The mailing address of the corporation is:

290 NW 165TH STREET
SUITE P-100
MIAMI, FL. 33169

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:

100

Article V

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

ANTHONY D BOX SR
290 NW 165TH STREET
SUITE P-100
MIAMI, FL. 33169

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

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Registered Agent Signature: ANTHONY D BOX

Article VI

The name and address of the incorporator is:

ANTHONY D BOX
290 NW 165TH STREET
SUITE P-100
MIAMI, FL 33169

Incorporator Signature: ANTHONY D BOX

Article VII

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

Title: D
DENIS E ARDEN
375 NE 54 STREET
MIAMI, FL. 33138

Title: D
JEAN-CLAUDE P CANTAVE
1970 NW 180TH STREET
MIAMI, FL. 33056

Title: D
GERARD DORCELY
1970 NW 180TH STREET
MIAMI, FL. 33056

Title: D
YVES JODESTY
495 SWEET BAY AVENUE
PLANTATION, FL. 33324

Title: D
ANTHONY D BOX SR
290 NW 165TH STREET, SUITE P-100
MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

11/06/2010