

**Electronic Articles of Incorporation
For**

P11000052789
FILED
June 06, 2011
Sec. Of State
jshivers

HAITI PROMO GROUP 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:

HAITI PROMO GROUP INC

Article II

The principal place of business address:

845 NE 121 STREET
W
NORTH MIAMI, FL. US 33161

The mailing address of the corporation is:

PO BOX 530135
MIAMI, FL. 33153

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 SHARES OF \$ 20

Article V

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

JEAN AUGUSTIN
845 NE 121 STREET
W
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: JEAN AUGUSTIN

Article VI

The name and address of the incorporator is:

JEAN AUGUSTIN
845 NE 121 STREET
W
NORTH MIAMI FLORIDA 33161

Electronic Signature of Incorporator: JEAN AUGUSTIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JEAN AUGUSTIN
845 NE 121 ST UNIT W
NORTH MIAMI, FL. 33161