

**Electronic Articles of Incorporation
For**

P11000090374
FILED
October 14, 2011
Sec. Of State
jshivers

HAITIAN INVESTMENT 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:

HAITIAN INVESTMENT GROUP INC

Article II

The principal place of business address:

9101 LIME BAY BLVD
108
TAMARAC, FL. US 33321

The mailing address of the corporation is:

9101 LIME BAY BLVD
108
TAMARAC, FL. US 33321

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:

GERARD JOSEPH
9101 LIME BAY BLVD
108
TAMARAC, FL. 33321

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

Registered Agent Signature: GERARD JOSEPH

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Article VI

The name and address of the incorporator is:

GERARD JOSEPH
9101 LIME BAY BLVD
108
TAMARAC FLORIDA 33321

Electronic Signature of Incorporator: GERARD JOSEPH

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
GERARD JOSEPH
9101 LIME BAY BLVD UNIT 108
TAMARAC, FL. 33321 US