

**Electronic Articles of Incorporation
For**

P13000012320
FILED
February 06, 2013
Sec. Of State
bmcknight

PRI HAITI-USA, 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:

PRI HAITI-USA, INC.

Article II

The principal place of business address:

324 MARINA DRIVE
PORT ST. JOE, FL. 32456

The mailing address of the corporation is:

324 MARINA DRIVE
PORT ST. JOE, FL. 32456

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

Article V

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

THOMAS S GIBSON
116 SAILOR'S COVE
PORT ST JOE, FL. 32456

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

Registered Agent Signature: THOMAS S. GIBSON

Article VI

The name and address of the incorporator is:

PHILIP A. JONES
324 MARINA DRIVE

PORT ST. JOE, FL. 32456

Electronic Signature of Incorporator: PHILIP A. JONES

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
RALPH P RISH
324 MARINA DRIVE
PORT ST JOE, FL. 32456

Title: VP
JOSUE LECONTE
332 BLEEKER STREET STE. H69
NEW YORK, NY. 10014

Title: S
PHILIP A JONES
324 MARINA DRIVE
PORT ST. JOE, FL. 32456

Title: T
CLIFFORD L KNAUR
877 C-393 NORTH
SANTA ROSA BEACH, FL. 32459