

**Electronic Articles of Incorporation
For**

P14000017038
FILED
February 24, 2014
Sec. Of State
msolomon

DUTY FREE SALES AND SERVICES HAITI, 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:

DUTY FREE SALES AND SERVICES HAITI, INC

Article II

The principal place of business address:

5325 FISHER ISLAND DRIVE
A
MIAMI BEACH, FL. US 33109

The mailing address of the corporation is:

5325 FISHER ISLAND DRIVE
A
MIAMI BEACH, FL. US 33109

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:

JOSEPH LOUISIAS
5325 FISHER ISLAND DRIVE
MIAMI BEACH, FL. 33109

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

Registered Agent Signature: JOSEPH LOUISIAS

P14000017038
FILED
February 24, 2014
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

JOSEPH LOUISIAS
5325 FISHER ISLAND DRIVE

MIAMI BEACH, FLORIDA 33109

Electronic Signature of Incorporator: JOSEPH LOUISIAS

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: PRES
JOSEPH LOUISIAS
5325 FISHER ISLAND DRIVE
MIAMI BEACH, FL. 33109 US

Article VIII

The effective date for this corporation shall be:

02/20/2014