

P45000034295

ERNEST PIERRE PIERRE 303 573-1161

HITI TRUCK
251 NW 25 ST.
MIAMI, FL.

33127

OFFICE USE ONLY

EFFECTIVE DATE
4/26/95

700001468867
-04/27/95--01062--001
****122.00 ****122.00

700001468867
-04/27/95--01062--002
*****0.50 *****0.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
95 APR 27 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

5/3/95
7
Examiner's Initials

ARTICLES OF INCORPORATION
OF
HAITI TRADEX INCORPORATED EFFECTIVE DATE

4/26/95

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The name of this corporation is:

HAITI TRADEX INCORPORATED

ARTICLE II

General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of par value common stock, said par value to be determined by resolution of the Board of Directors.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida is:

251 N.W. 25th Street
Miami, Florida 33127

ARTICLE V

Directors

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The business of this corporation shall be managed by a Board of Directors. There shall be two (2) Directors initially. The number of Directors may be increased or decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The names and street addresses of the members of the first Board of Directors are:

Mr. Ernst Pierre Pierre
13085 N.E. 3rd Avenue
North Miami, Florida 33161

Ms. Rose Charles
12011 S.W. 110th Street Circle South
Miami, Florida 33186

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Article VI

Subscribers

The names and street addresses of each person signing the Articles of Incorporation as a subscriber are:

Mr. Ernst Pierre Pierre
13085 N.E. 3rd Avenue
North Miami, Florida 33161

Ms. Rose Charles
12011 S.W. 110th Street Circle South
Miami, Florida 33186

Article VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be April 26, 1995.

Article VIII

Registered Agent

The undersigned, Mr. Ernst Pierre Pierre, an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that she accepts appointment as Registered Agent for this corporation.

s/  (Seal)
Ernst Pierre Pierre

Article IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

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TALLAHASSEE, FLORIDA

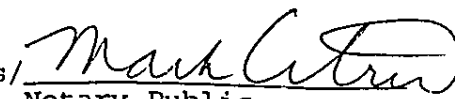
In witness whereof, the undersigned executed these Articles of Incorporation this 25th day of April, 1995.

s/ 
Ernst Pierre Pierre

s/ 
Rose Charles

State of Florida)) ss
County of Dade)

The foregoing instrument was acknowledged before me this 25th day of April, 1995 by Ernst Pierre Pierre and Rose Charles both of whom presented Florida Drivers licenses as evidence of identity.

s/ 
Notary Public
State of Florida
Notary Public
State of Florida at Large
My Commission Expires:
August 10, 1995

My Commission Expires: _____

Commission #
125301

Notary Public
State of Florida at Large
My Commission Expires:
August 10, 1995