

P95000035759

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300001472713  
-05/03/95--01036--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: HAITI IMPORT EXPORT, INCORPORATED

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 Filing Fee.

FROM: Jean Ernst Philemon  
11 NW 78th Street  
Miami, Florida 33150

ht 5/8

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -2 AM 11:54

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 2 AM 11:54

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be:  
HAITI IMPORT EXPORT, INCORPORATED

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
11 NW 78th Street, Miami, Florida 33150

ARTICLE III -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
100,000,000 shares at \$0.001 par value

ARTICLE IV -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
JEAN ERNST PHILEMON  
11 NW 78th Street  
Miami, Florida 33150

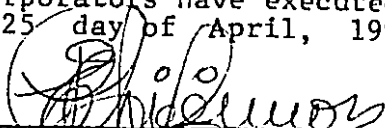

ARTICLE V -- INCORPORATORS

The names and street addresses of the incorporators to these Articles Of Incorporation are:

Jean Ernst Philemon --- President / Secretary / Treasurer  
11 NW 78th Street, Miami, Florida 33150

Yvon Pierre Charles --- Vice President  
11 NW 78th Street, Miami, Florida 33150

The undersigned incorporators have executed these Articles Of Incorporation this 25 day of April, 1995.

  
\_\_\_\_\_  
  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

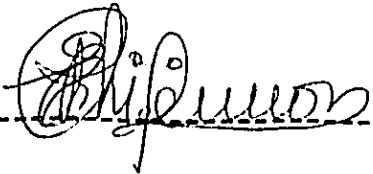
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY -2 AM 11:54

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:  
HAITI IMPORT EXPORT, INCORPORATED
2. The name and address of the registered agent and office is:  
Jean Ernst Philemon  
11 NW 78th Street  
Miami, Florida 33150

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
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25 APRIL 1995  
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