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REQUESTOR NAME

4370 SUNSON DR. -4+200

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CORPORATION(S) NAME

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Acknowledgment

W.P. Varifier



ARTICLES OF INCORPORATION OF HAITIAN AMERICAN COALITION GROUP, INC.

The Addresigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

- 1. NAME. The name of the Corporation is: Haltian American Coalition Group, Inc.
- 2. DURATION. The period of its duration is perpetual.
- 3. <u>PURPOSE</u>. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. <u>CAPITAL STOCK</u>. The corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, all of one class, at NO par value.
- PRINCIPAL OFFICE. The address of the principal office of the corporation is as follows:

9370 Sunset Drive, Suite A-200 Miami, FL 33173

6. <u>INITIAL REGISTERED AGENT</u>. The name and address of the initial registered agent of the corporation is as follows:

Rafael A. Espinosa, C.P.A. 9370 Sunset Drive, Suite A-200 Miami, FL. 33173

7. INITIAL BOARD OF DIRECTORS. The corporation shall have ONE (1) director initially. The number may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial directors of the corporation is:

Rafael A. Espinosa, C.P.A. 9370 Sunset Drive, Suite A-200 Miami, FL 33173

- 8. AMENDATIOF ARTICLES. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.
- 9. INDEMNIFICATION. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for the bylaws of the corporation.
- 10. INCORPORATOR. The name and address of the incorporator is:

Rafael A. Espinosa, C.P.A.

9370 Sunset Drive, Suite #A-200 Miami, FL 33173

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 232 day of August 1995.

INCORPORATOR,
Rafael A. Espinosa, C.P.A.

STATE OF FLORIDA COUNTY OF DADE

IN WITNESS HEREOF, I have hereunto set my hand and seal this 23rd day of 10-9-51 1995.

MY COMMISSION EXPIRES:

NOTARY PUBLIC, State of Florida

"OFFICIAL SEAL" Nereida Luz Felizola My Commission Expires 6/25/96 Commission #CC 211011

CERTIFICATE DESIGNATING REGISTERED AGENT UPON MITOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 607.325 of the Florida statutes, the following is submitted in compliance with said Act:

FIRST, that, HAITIAN AMERICAN COALITION GROUP, INC., the undersigned corporation organized to do business under the laws of this State, has appointed Rafael A. Espinosa, C.P.A., as its agent to accept service of process within this state at the following address:

RAFAEL A. ESPINOSA, C.P.A. 9370 Sunset Drive, Suite A-200 Miami, FL 33173

Having been named to accept service of process for the above stated corporation, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Dataul A Konings C.B.A

Date: 8/23/95

ARY OF STATE