

LAW OFFICES OF
KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

PLAZA 2650
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133

TELEPHONE (305) 444-0060

TELECOPIER
(305) 444-0503

P970000054933

April 11, 1997

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
P.O. Box 6327
409 East Gaines Street
Tallahassee, FL 32314

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****122.50 ****122.50

RE: Articles of Incorporation for Trans Haiti, Inc.

Dear Reader:

Enclosed please find the original and two copies of the Articles of Incorporation for the above-title corporation, as well as our check in the sum of \$122.50 representing the filing fee for same.

Please file the Articles of Incorporation and return the Certificate of Incorporation to our office in the enclosed self-addressed, pre-stamped envelope provided for your convenience.

If you have any questions, please feel free to contact me at (305)444-0060.

Sincerely,

Karen M. Roche

Karen M. Roche,
Legal Assistant to
Ira J. Kurzban, Esq.

IJK:kmr

Enclosures

KATRANSHANSEC-STAT.LTR

SECRET
TALLAHASSEE, FLORIDA

97 JUN 20 AM 11:15

FILED

6/23/97

LAW OFFICES OF
KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

PLAZA 2650
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133

TELEPHONE (305) 444-0060

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(305) 444-3503

June 17, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
409 East Gaines Street
Tallahassee, FL 32314

Attn: Vickie Whitfield
Corporate Specialist

RE: Articles of Incorporation for Trans Haiti, Inc.
Reference Your Letter No. 397A00018635

Dear Ms. Whitfield:

Enclosed please find an original and two copies of Articles of Incorporation for the above-titled corporation. As you may recall, on April 14, 1997 you returned these documents to us as we had discovered an error in same that required correcting. When returning these documents, however, our check for the initial filing fee of \$122.50 was not returned with the original Articles, nor was said amount referenced on your transmittal letter to us (a copy of which is enclosed for your reference). I enclose herewith a copy of our original letter to you of April 10, 1997, referencing said check, as well as a copy of the actual check.

I assume these funds are being held in trust by your office awaiting the enclosed corrected Articles, and that same may now be filed. If this is not the case, we would appreciate your contacting us immediately.

Sincerely,

Ira J. Kurzban, Esq.

IJK/mm
encl.
K:\transhnl\sec-stat.112



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1997

TRANS HAITI, INC.
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FL 33133

We have received your document for TRANS HAITI, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 397A00018635

ARTICLES OF INCORPORATION
OF
TRANS HAITI, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

97 JUN 20 AM 11:19
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SECRET
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

TRANS HAITI, INC.

The principal place of business of this corporation shall be:

C/O KURZBAN KURZBAN WEINGER & TETZELI, P.A.
2650 S.W. 27 AVENUE, SECOND FLOOR
MIAMI, FLORIDA 33133

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share, all of one class.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be C/O KURZBAN KURZBAN WEINGER & TETZELI, P.A., 2650 S.W. 27th Avenue, Second Floor, Miami, Florida 33133, and the name of the initial registered agent of the

corporation at that address is IRA J. KURZBAN, ESQ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The initial Director shall be:

MARILYN LIEBERMAN

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this corporation is:

IRA J. KURZBAN, ESQ.
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FL 33133

ARTICLE IX. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WITNESS WHEREOF, I, the undersigned subscriber, has hereunto set my hand and seal this *9th* day of April, 1997 for the purpose of forming this Corporation

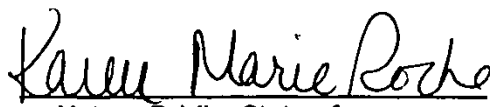
under the laws of the State of Florida.



IRA J. KURZBAN, ESQ.

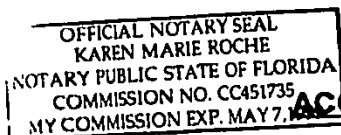
STATE OF FLORIDA }
 } SS:
COUNTY OF DADE }

The foregoing instrument was acknowledged before me this 9th day of April, 1997 by IRA J. KURZBAN, ESQ. , who is personally known to me and who did not take an oath.



Notary Public, State of
Florida at Large

My Commission Expires:



ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statutes 607.325.

IN WITNESS WHEREOF I have hereby set my hand and seal this 9 day of April, 1997.



IRA J. KURZBAN, ESQ.

K:\TRANSHAI\ART.INC

97
JUN 20 AM 11:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA