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March 30, 1999

Florida Department of State
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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****131.25 *****87.50

CERTIFIED MAIL Z 084 755 358

**Re: Articles of Incorporation and Certificate of Incorporation for
Haitians United Corp.**

Dear Sir or Madam:

Enclosed, please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation.

I enclose a check for \$131.25 for the following:

\$35.00	Filing Fee
\$35.00	Designation of Registered Agent
\$52.50	Certified Copy
\$ 8.75	Certificate of Status

Should there be any questions or comments, please do not hesitate to contact me at (407) 481-0220. Thank you in advance for your cooperation.

Very truly yours,

Jean L. Elneus

Jean L. Elneus
Incorporator
Haitians United Corp.
4732 Walden Circle, # 1238
Orlando, FL 32811

Enclosures (as stated)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

HAITIANS UNITED CORP.

ONE CLASS OF STOCK

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— SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLE I

The name of the corporation shall be HAITIANS UNITED CORP.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

4732 Walden Circle, # 1238, Orlando, Florida 32811

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is One Thousand (1,000) shares and carry a par value of \$0.50 par value. All such shares shall be of a single class, designated as common.

Each holder of common shares shall have one vote for each such share held on record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election for directors, the shareholders shall be entitled to cast votes using the cumulative method of voting for directors.

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration thereof.

ARTICLE IV

The initial registered agent of the corporation is Paulemon Valmont. The street address of the corporation's initial registered agent is 1813 Dunwoodie Street, Orlando, Florida 32839.

ARTICLE V

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose names and addresses are as follows:

Jean L. Elneus
4732 Walden Circle, # 1238
Orlando, FL 32811

Jonas Belidor
460 W. Oakridge Road # 125
Orlando, FL 32809

ARTICLE VI

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE VII

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

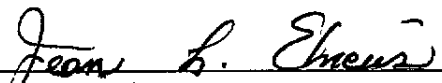
ARTICLE IX

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

Jean L. Elneus
4732 Walden Circle, # 1238
Orlando, FL 32811

Jonas Belidor
460 W. Oakridge Road # 125
Orlando, FL 32809

The undersigned incorporators have executed these Articles of Incorporation this 30th day of March 1999.



Jean L. Elneus
INCORPORATOR



Jonas Belidor
INCORPORATOR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:


HAITIANS UNITED CORP.
4732 Walden Circle, # 1238
Orlando, FL 32811

2. The name and address of the registered agent and office is:

Paulemon Valmont
1813 Dunwoodie Street
Orlando, FL 32839

Having been named in the State of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: March 30, 1999


Paulemon Valmont
Signature of Registered Agent

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