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CORPORATE         236 East 6th Avenue . Tallahassee, Florida 32303           INC.         P.O. Box 37066 (32315-7066)         ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666	
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6/7/99

## ARTICLES OF INCORPORATION OF <u>HAITIWEBS, INC.</u>

EFFECTIVE DATE

ARTICLE I.

## CORPORATE NAME

The name of this corporation is Haitiwebs, Inc.

### ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office and mailing address is 11400 S.W. 95th Avenue, Miami, Florida 33176.

#### ARTICLE III. AUTHORIZED SHARES

This corporation is authorized to issue One Thousand (1,000) shares of \_\_\_\_\_\_ common stock having a par value of \$1.00 per share. The Board of Directors of this \_\_\_\_\_\_ Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with \_\_\_\_\_\_ the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

# ARTICLE IV.

#### COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on October 8, 1999. This Corporation shall have perpetual existence.

## ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Robert T. Youngs, Esquire Bolaños, Truxton & Youngs, P.A. 2121 Ponce de Leon Blvd. Suite 600 Coral Gables, Florida 33134

# ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

### ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Robert T. Youngs, Esquire Bolaños, Truxton & Youngs, P.A. 2121 Ponce de Leon Blvd. Suite 600 Coral Gables, Florida 33134

### ARTICLE VIII. AMENDMENT

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These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for \_\_\_\_\_\_ their approval.

### ARTICLE IX. **INDEMNIFICATION**

Except as may otherwise be provided in the Bylaws of this Corporation, this \_\_\_\_ Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

THE UNDERSIGNED Incorporator executes these articles for the purpose of forming a corporation pursuant to the laws of the State of Florida.

Robert T. Youngs

Date: October 6, 1999

The undersigned hereby accepts the foregoing designation as initial registered agent, certifies that he is familiar with the provisions of law applicable to said designation and agrees to comply with such laws.

Robert T. Youngs, Registered Agent

Date: October 6, 1999

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