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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
NEW RIVER HAVEN CORPORATION**

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**ARTICLES OF INCORPORATION
OF
NEW RIVER HAVEN CORPORATION**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of this corporation shall be: **NEW RIVER HAVEN CORPORATION**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **1400 SW 15 Avenue, Fort Lauderdale, FL 33312**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000 shares.**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**CT CORPORATION SYSTEM
1200 South Pine Island Road, Suite 250
Plantation, FL 33324**

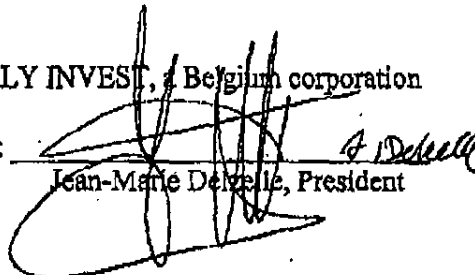
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**SALY INVEST, a Belgium corporation
1440 Braine-le-Chateau, (ex-Wauthier-Braine)
chaussee de Tubize, number 135, Belgium**

IN WITNESS WHEREOF, We, have hereunto set our hands and seals this 13 day of December, 2011.

SALY INVEST, a Belgium corporation

By:  J. Delzelle
Jean-Marie Delzelle, President

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CERTIFICATE OF DESIGNATION
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 **NEW RIVER HAVEN CORPORATION**
2. The name and address of the registered agent and office is:

CT CORPORATION SYSTEM
1200 South Pine Island Road, Suite 250
Plantation, FL 33324

SALY INVEST, a Belgium corporation (Incorporator)

By: _____

Jean-Marie Delzelle, as President

Date December 13, 2000

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 PROVISION 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.

Madonna Cuddihy

Registered Agent

DATE: December 13, 2011

Madonna Cuddihy
Special Assistant Secretary

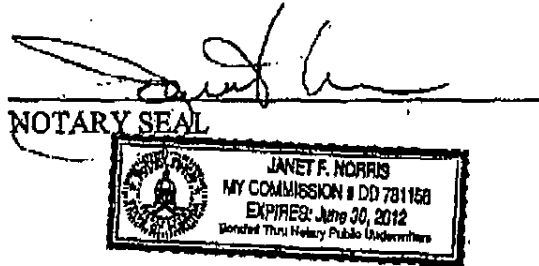
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STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 13th day of December, 2011, by JEAN-MARIE DELZELLE, who has produced Belgium passport as identification.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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