

**Electronic Articles of Incorporation
For**

P13000020454
FILED
March 04, 2013
Sec. Of State
vherring

SOUTH HAVEN PROPERTIES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTH HAVEN PROPERTIES INC

Article II

The principal place of business address:

17971 BISCAYNE BLVD
STE 201
AVENTURA, FL. 33160

The mailing address of the corporation is:

17971 BISCAYNE BLVD
STE 201
AVENTURA, FL. 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CPA EXPRESS GROUP INC
17971 BISCAYNE BLVD
STE 201
AVENTURA, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HECTOR ISIDRON

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Article VI

The name and address of the incorporator is:

OSSAMA BALISEH
17971 BISCAYNE BLVD
STE 201
AVENTURA, FL. 33160

Electronic Signature of Incorporator: OSSAMA BALISEH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
2312883 ONTARIO INC
7 FARMER'S LANE
BOLTON, ON. L7E 3K1 CA

Title: DIR
OSSAMA BALISEH
7 FARMER'S LANE
BOLTON, ON. L7E 3K1 CA