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PHONE: (850) 668-4318 FAX: (850) 668-3398

NOVEMBER 16, 2000

NAME: HAVA, INC.

COST:

\$78.75 CHECK ATTACHED

RETURN: CERTIFIED COPY

*****78.75 *****78.75



ARTICLES OF INCORPORATION



HAVA, INC.



The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **HAVA**, **INC**.

- 1. The name of the corporation is **HAVA**, **INC**.
- 2. The principal office address of the corporation is:

2591 N.W. 40th Street Boca Raton, Florida 33434

3. The mailing address of the corporation is:

2591 N.W. 40th Street Boca Raton, Florida 33434

- 4. The corporation shall have authority to issue 7,500 shares of stock, all of one class with a par value of \$.10 per share.
- 5. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
- 6. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
- 7. The number of directors constituting the initial board of directors is one and his name and address is:

File: 00029333 .

Name

Address

Iosif Leynov

2591 N.W. 40th Street Boca Raton, FL 33434

8. The name and address of the incorporator is:

Name

Address

HCRM Corp.

2200 Corporate Boulevard, N.W.

Suite 401

Boca Raton, Florida 33431

9. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be November 17, 2000, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on November 15, 2000.

HCRM Corp., as Incorporator

Print Name: Andrew M. Gross

Title:

Vice President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of HAVA, INC. were acknowledged before me by Andrew M. Gross, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 15th day of November, 2000 on behalf of HCRM Corp.

LEONORE S. DORFMAN MY COMMISSION # CC 866731 EXPIRES December 25, 2003

Notary Public

My commission expires:

Printed Name:

File: 00029333 .

Acceptance of Registered Agent

ACCEPTANCE OF REGISTER AGENT

ACCE INC. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: Print Name: Andrew M. Gross

Title:

Vice President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Andrew M. Gross as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 15th day of November, 2000 on behalf of the Corporation.

LEONORE S. DORFMAN Y COMMISSION # CC 866731 EXPIRES: December 25, 2003

Notary Public

My commission expires:

Printed Name:

File: 00029333 .