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Florida Department of State

Division of Corporations

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

WHITE HAVEN HOLDING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

WHITE HAVEN Holding, INC

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TALLAHASSEE, FLORIDA

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ARTICLE II - PRINCIPAL OFFICE

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

4920 N 36th STREET
HOLLYWOOD, FL 33021

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL OLLECH
4920 N 36th STREET
HOLLYWOOD, FL, 33021

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ARTICLE V - INCORPORATOR

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

4920 N 36th STREET
HOLLYWOOD, FL 33021-2224

The undersigned incorporator has executed these Articles of Incorporation this 30 day of MARCH 2001

[Signature]
Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

DANIEL OLLECH
4920 N 36th STREET
HOLLYWOOD, FL 33021-2224
(PRESIDENT)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

[Signature]
Registered Agent Signature

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