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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
NORTH
~~NEW-HAVEN HOLDING, CORP.~~

Certificate of Status	0
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Katherine Harris
Secretary of State

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TALLAHASSEE, FLORIDA

December 10, 2001

EMPIRE

SUBJECT: NEW HAVEN HOLDING, CORP.
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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

North Haven Holding, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

North Haven Holding, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

*360 Breco Ave
Coral Gables, FL 33146*

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Ralph DeFronzo
360 Greco Ave
Coral Gables, FL 33146

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Ralph DeFronzo
PO Box 630781
Miami, FL 33163-0781

ARTICLE VIII

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

Ralph DeFronzo
360 Greco Ave, Coral Gables, FL 33146

The undersigned has executed these Articles of Incorporation this 11
day of December, 2001.



INCORPORATOR

HO1000120159

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

North Haven Holding, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 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.

Ralph DeJ
REGISTERED AGENT

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