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LAW OFFICES OF
RICHARD S. GENDLER & ASSOCIATES, P.A.

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Via U.S. Mail

March 8, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: New Heaven, Inc.

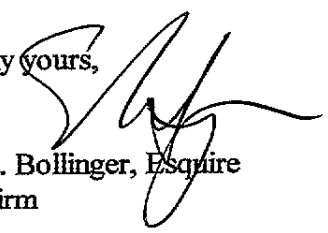
Dear Sirs:

Enclosed please find (1) original articles of incorporation and (1) copy for the above referenced corporation, and a check in the sum of \$70.00.

Please file these articles and forward proof of filing to this office.

Thank you.

Very truly yours,


Robert F. Bollinger, Esquire
For the firm

RFB/rfb

enclosure

02 MAR 13 AM 9:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

NEW HEAVEN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 AM 9:28

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be NEW HEAVEN, INC.

The principal place of business of this corporation shall be at: 2400 SW 25th Terrace, Miami, Florida, 33133.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2400 SW 25th Terrace, Miami, Florida, 33133; and the name of the initial registered agent of the corporation at that address is CARMEN G. JIMENEZ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

1. CARMEN G. JIMENEZ-Director & President.
ADDRESS: 2400 SW 25th Terrace, Miami, Florida, 33133.

ARTICLE VII. INCORPORATOR

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

1. CARMEN G. JIMENEZ- Director & President.
ADDRESS: 2400 SW 25th Terrace, Miami, Florida, 33133.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

8 day of March, 2002.

x 
CARMEN G. JIMENEZ

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: NEW HEAVEN, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Miami-Dade, State of Florida, has named CARMEN G. JIMENEZ, located at 2400 SW 25th Terrace, Miami, Florida, 33133, as its agent to accept service of process within this State.

x Carmen G. Jimenez
Officer

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

x Carmen G. Jimenez
CARMEN G. JIMENEZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 AM 9:23