

**Electronic Articles of Incorporation
For**

**P03000152399
FILED
December 16, 2003
Sec. Of State**

HAVEN REALTY SERVICES, 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:

HAVEN REALTY SERVICES, INC.

Article II

The principal place of business address:

2045 SAN MARCOS DRIVE
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

P.O. BOX 2576
WINTER HAVEN, FL. 33883

Article III

The purpose for which this corporation is organized is:

CORPORATE PURPOSE IS TO PROVIDE REAL ESTATE SALES AND
PROPERTY MANAGEMENT SERVICES AND OTHER LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

SCOTT B SMITH
229 SANTA ROSA DRIVE
WINTER HAVEN, FL. 33884

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

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Registered Agent Signature: SCOTT B. SMITH

Article VI

The name and address of the incorporator is:

SCOTT B. SMITH
229 SANTA ROSA DRIVE
WINTER HAVEN, FL 33884

Incorporator Signature: SCOTT B. SMITH

Article VII

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

Title: P
SCOTT B SMITH
229 SANTA ROSA DRIVE
WINTER HAVEN, FL. 33884

Article VIII

The effective date for this corporation shall be:

01/01/2004