

**Electronic Articles of Incorporation
For**

P04000057237
FILED
April 02, 2004
Sec. Of State
wcunningham

LOX HAVEN OF SOUTH FLORIDA 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:

LOX HAVEN OF SOUTH FLORIDA INC

Article II

The principal place of business address:

5715 MARGATE BLVD
MARGATE, FL. US 33063

The mailing address of the corporation is:

6570 W. ATLANTIC AVE
DELRAY BEACH, FL. 33442

Article III

The purpose for which this corporation is organized is:

ANY AND ALL 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:

RANA M KHAN
18344 CORAL SANDS WAY
BOCA RATON, FL. 33498

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

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Registered Agent Signature: RAHA M. KHAN

Article VI

The name and address of the incorporator is:

SPIRO GALANIS
855 SOUTH FEDERAL HWY
STE 205B
BOCA RATON, FL 33432

Incorporator Signature: SPIRO GALANIS

Article VII

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

Title: P
RANA M KHAN
18344 CORAL SANDS WAY
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

04/05/2004