

**Electronic Articles of Incorporation
For**

**P05000049443
FILED
April 04, 2005
Sec. Of State
shawkes**

CAPE HAVEN 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:

CAPE HAVEN INC.

Article II

The principal place of business address:

1418 SW 18TH PLACE
CAPE CORAL, FL. 33991

The mailing address of the corporation is:

1140 SW 6TH TERRACE
CAPE CORAL, FL. 33991

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:

RUSSELL C MELCHIORRE
1418 SW 18TH PLACE
CAPE CORAL, FL. 33991

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

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Registered Agent Signature: RUSSELL C MELCHORRE

Article VI

The name and address of the incorporator is:

RUSSELL C & SYLVIA R MELCHIORRE
1418 SW 18TH PLACE
CAPE CORAL, FL 33991

Incorporator Signature: RUSSELL C MELCHIORRE

Article VII

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

Title: P
RUSSELL C MELCHIORRE
1140 SW 6TH TERRACE
CAPE CORAL, FL. 33991

Title: VP
SYLVIA R MELCHIORRE
1140 SW 6TH TERRACE
CAPE CORAL, FL. 33991

Article VIII

The effective date for this corporation shall be:

04/04/2005