# **Electronic Articles of Incorporation For**

P05000164938 FILED December 19, 2005 Sec. Of State

BREEZE HAVEN INVESTMENTS, 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:

BREEZE HAVEN INVESTMENTS, INC.

## **Article II**

The principal place of business address:

C/O 2645 N.E. 207TH STREET SUITE 101A NO. MIAMI, FL. 33180

The mailing address of the corporation is:

C/O 2645 N.E. 207TH STREET SUITE 101A NO. MIAMI, FL. 33180

#### **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: 100

# **Article V**

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

LEOPOLD, KORN & LEOPLD, P.A. 20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JENNIFER SNYDER

# **Article VI**

The name and address of the incorporator is:

HERNAN SCENI 2645 N.E. 207TH STREET, SUIT E101A NO. MIAMI BEACH, FL 33180

Incorporator Signature: HERNAN SCENI

## **Article VII**

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

Title: PD HERNAN SCENI 2645 N.E. 207TH STRREET SUITE 101A, FL. 33180 P05000164938 FILED December 19, 2005 Sec. Of State