

**Electronic Articles of Incorporation  
For**

P06000015413  
FILED  
February 01, 2006  
Sec. Of State  
rdunlap

SUN GLASS 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:

SUN GLASS HAVEN, INC.

**Article II**

The principal place of business address:

12724 NW 11TH CT  
SUNRISE, FL. 33323

The mailing address of the corporation is:

12724 NW 11TH CT  
SUNRISE, FL. 33323

**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:

LOUISE CAVELL  
12724 NW 11TH CT  
SUNRISE, FL. 33323

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

**P06000015413**  
**FILED**  
**February 01, 2006**  
**Sec. Of State**  
rdunlap

Registered Agent Signature: LOUISE CAVELL

### **Article VI**

The name and address of the incorporator is:

MICHAEL KRAVATZ  
4747 HOLLYWOOD BLVD  
104  
HOLLYWOOD, FL 33021

Incorporator Signature: MICHAEL KRAVATZ

### **Article VII**

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

Title: P  
LOUISE CAVELL  
12724 NW 11TH ST  
SUNRISE, FL. 33323

Title: VP  
VALERIE PETERS  
12724 NW 11TH CT  
SUNRISE, FL. 33323

Title: SEC  
GERALDINE HACKETT  
167 JENNINGS AVE  
PATCHOQUE, NY. 11772

### **Article VIII**

The effective date for this corporation shall be:

02/01/2006