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07 FEB 23 AM 11:15
OFFICE OF THE CLERK OF THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 FEB 23 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 2/26/07



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February 23, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Haver Group, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
07 FEB 23 AM 9:53
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Haver Group, Inc.
A Florida Profit Corporation**

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07 FEB 23 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Haver Group, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

1691 Michigan Ave., Suite 250
Miami Beach, Florida 33139

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Project Management and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Melanie Muss

Vice President: Tracy Nichols

Treasurer: Tracy Nichols

Secretary: Tracy Nichols

Directors:

Tracy Nichols - 1691 Michigan Ave., Suite 250, Miami Beach, Florida 33139

Melanie Muss - 1691 Michigan Ave., Suite 250, Miami Beach, Florida 33139

ARTICLE VI – Registered Agent

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

Tracy Nichols
1691 Michigan Ave., Suite 250
Miami Beach, Florida 33139

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

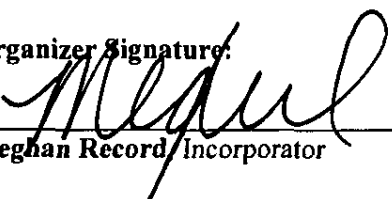
Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Tracy Nichols, Registered Agent

Date: 2-21-07

Organizer Signature:


Meghan Record, Incorporator

Date: 2/20/07

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