

**Electronic Articles of Incorporation  
For**

P10000039053  
FILED  
May 05, 2010  
Sec. Of State  
nhaney

TRINITY 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:

TRINITY HAVEN, INC.

**Article II**

The principal place of business address:

4400 N FEDERAL HWY  
SUITE 210-46  
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4400 N FEDERAL HWY  
SUITE 210-46  
BOCA RATON, FL. 33431

**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:

10000

**Article V**

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

MITCHELL PERLSTEIN  
4400 N. FEDERAL HWY., SUITE 210-46  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: MITCHELL PERLSTEIN

### **Article VI**

The name and address of the incorporator is:

MITCHELL L PERLSTEIN  
4400 N. FEDERAL HWY STE 210

BOCA RATON FL 33431

Incorporator Signature: MITCHELL L.PERLSTEIN

### **Article VII**

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

Title: D/P  
PETER COGAN  
5837 VISTA LINDA LANE  
BOCA RATON, FL. 33433