

**Electronic Articles of Incorporation
For**

P11000056431
FILED
June 17, 2011
Sec. Of State
tburch

NORTH HAVEN MARINE PARCEL DEVELOPMENT 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:

NORTH HAVEN MARINE PARCEL DEVELOPMENT INC

Article II

The principal place of business address:

27 HICKORY LANE
SAFETY HARBOR, FL. US 34695

The mailing address of the corporation is:

PO BOX 215
LEONIA, NJ. US 07605

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:

RHEA S OREMLAND
27 HICKORY LANE
SAFETY HARBOR, FL. 34695

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

Registered Agent Signature: RHEA S. OREMLAND

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Article VI

The name and address of the incorporator is:

ALAN BOOK
353 BROAD AVE
STE 200
LEONIA, NJ 07605

Electronic Signature of Incorporator: ALAN BOOK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP
ALAN BOOK
353 BROAD AVENUE
LEONIA, NJ. 07605 US

Article VIII

The effective date for this corporation shall be:

06/16/2011