

**Electronic Articles of Incorporation  
For**

P11000070602  
FILED  
August 08, 2011  
Sec. Of State  
tchang

HAVIT HOLDING CORP.

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:

HAVIT HOLDING CORP.

**Article II**

The principal place of business address:

13256 SW 110 TERRACE  
U-3  
MIAMI, FL. US 33186

The mailing address of the corporation is:

7995 SW 110 STREET  
MIAMI, FL. US 33156

**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:

100,000

**Article V**

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

THOMAS LYNE  
13256 SW 110 TERRACE  
U-3  
MIAMI, FL. 33186

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

Registered Agent Signature: THOMAS LYNE

## **Article VI**

The name and address of the incorporator is:

CARLOS D. GOBEL  
7995 SW 110 STREET

MIAMI, FL 33156

Electronic Signature of Incorporator: CARLOS D. GOBEL

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: P  
CARLOS D GOBEL  
7995 SW 110 STREET  
MIAMI, FL. 33156 US

Title: VP  
THOMAS LYNE  
13256 SW 110 TERRACE, U-3  
MIAMI, FL. 33186 US

Title: VP  
DAVID D SUNDLOV  
3038 ORANGE STREET  
MIAMI, FL. 33133 US

Title: VP  
RANEL CASTRO  
1625 SE 10 AVENUE, 410  
FORT LAUDERDALE, FL. 33316 US

## **Article VIII**

The effective date for this corporation shall be:

08/01/2011