

**Electronic Articles of Incorporation
For**

P12000094202
FILED
November 13, 2012
Sec. Of State
tburch

TAX HAVEN USA 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:

TAX HAVEN USA INC

Article II

The principal place of business address:

1601 OLD DIXIE HWY,
UNIT 1
RIVERA BEACH, FL. 33404

The mailing address of the corporation is:

931 VILLAGE BLVD
125
WEST PALM BEACH, FL. 33401

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:

FRITZ PAMPHILE
325 CLEMATIS STREET
178
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: FRITZ PAMPHILE

Article VI

The name and address of the incorporator is:

FRITZ PAMPHILE
325 CLEMATIS STREET
178
WEST PALM BEACH FL,33401

Electronic Signature of Incorporator: FRITZ PAMPHILE

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
FRITZ PAMPHILE
325 CLEMATIS STREET SUITE 178
WEST PALM BEACH, FL. 33401

Title: VP
FRITZ PAMPHILE
325 CLEMATIS STREET
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

11/13/2012