

**Electronic Articles of Incorporation
For**

P13000005537
FILED
January 16, 2013
Sec. Of State
rdunlap

MY 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:

MY HAVEN USA INC

Article II

The principal place of business address:

3471 N FEDERAL HIGHWAY
SUITE 104
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

3471 N FEDERAL HIGHWAY
SUITE 104
FORT LAUDERDALE, FL. 33306

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:

IDEAL FLORIDA VACATION RENTALS LLC
3471 N FEDERAL HWY
SUITE 104
FORT LAUDERDALE, FL. 33306

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

Registered Agent Signature: CHARLES KALER

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Article VI

The name and address of the incorporator is:

CHRISTIAN JENSEN
3471 N FEDERAL HIGHWAY
SUITE 104
FORT LAUDERDALE, FL 33306

Electronic Signature of Incorporator: CHRISTIAN JENSEN

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
CHRISTIAN JENSEN
3471 N FEDERAL HIGHWAY, SUITE 104
FORT LAUDERDALE, FL. 33306 US

Article VIII

The effective date for this corporation shall be:

01/16/2013