

**Electronic Articles of Incorporation
For**

P17000006746
FILED
January 19, 2017
Sec. Of State
msolomon

HESHY'S 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:

HESHY'S HAVEN, INC

Article II

The principal place of business address:

3550 GALT OCEAN DRIVE
SUITE 210
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3550 GALT OCEAN DRIVE
SUITE 210
FORT LAUDERDALE, FL. 33308

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:

HERSCH LIPSZYC
3550 GALT OCEAN DRIVE
SUITE 200
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: HERSCH LIPSZYC

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Article VI

The name and address of the incorporator is:

HERSH LIPSZYC
3550 GALT OCEAN DRIVE
SUITE 200
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: HERSH LIPSZYC

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
HERSH LIPSZYC
3550 GALT OCEAN DRIVE, SUITE 200
FORT LAUDERDALE, FL. 33308