

Electronic Articles of Incorporation For

P17000064106
FILED
July 28, 2017
Sec. Of State
cmwood

HAVEN PROPERTIES INVESTMENT GROUP, 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:

HAVEN PROPERTIES INVESTMENT GROUP, INC.

Article II

The principal place of business address:

3251 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

3251 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. US 33064

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:

SAMUEL W FRONTERA JR
3251 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: SAMUEL W. FRONTERA JR.

Article VI

The name and address of the incorporator is:

SAMUEL W FRONTERA JR
3251 NORTH FEDERAL HIGHWAY

POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: SAMUEL W FRONTERA JR

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
SAMUEL W FRONTERA JR
3251 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33064 US

Title: VP
SAMUEL W FRONTERA JR
3251 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33064 US

Title: SEC
SAMUEL W FRONTERA JR
3251 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33064 US

Title: TREA
SAMUEL W FRONTERA JR
3251 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

07/28/2017