

# **Electronic Articles of Incorporation For**

**P24000020578  
FILED  
March 19, 2024  
Sec. Of State  
klovelace**

HAVEN US 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:

HAVEN US CORP

## **Article II**

The principal place of business address:

2100 SW 8 ST  
217  
MIAMI, FL. US 33135

The mailing address of the corporation is:

2100 SW 8 ST  
217  
MIAMI, FL. US 33135

## **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:

ADRIAN CAPOTE RODRIGUEZ  
2100 SW 8 ST  
217  
MIAMI, FL. 33135

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

Registered Agent Signature: ADRIAN CAPOTE RODRIGUEZ

## Article VI

The name and address of the incorporator is:

ADRIAN CAPOTE RODRIGUEZ  
2100 SW 8 ST  
217  
MIAMI FL 33135

Electronic Signature of Incorporator: ADRIAN CAPOTE RODRIGUEZ

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  
ADRIAN CAPOTE RODRIGUEZ  
2100 SW 8 ST SUITE 217  
MIAMI, FL. 33135 US

Title: P  
FALCON DOMINGUEZ  
2100 SW 8 ST SUITE 217  
MIAMI, FL. 33135 US

Title: P  
DANIEL MESA GOMEZ  
2100 SW 8 ST SUITE 217  
MIAMI, FL. 33135 US

## Article VIII

The effective date for this corporation shall be:

03/19/2024