

P9500048639

KIERAN P. FALLON, P.A.

ATTORNEY AT LAW

2100 CORAL WAY

SUITE 500

MIAMI, FLORIDA 33145

ALSO ADMITTED IN
MASSACHUSETTS & RHODE ISLAND

FILED

95 JUN 19 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FAX (305) 857-0660

June 14, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

100001516931
-06/20/95--01018--007
****122.50 ****122.50

RE: HAVC, INC.

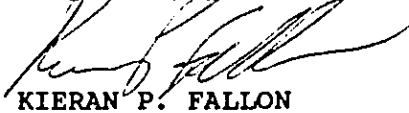
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation in reference to the above-named corporation for filing. Also enclosed is my check in the amount of \$122.50 representing the filing fee.

The name and address of the incorporator and the address of the principal office and registered office are covered under Article VIII.

Thank you for your assistance in this matter.

Very truly yours,



KIERAN P. FALLON

KPF:mec
Enclosures

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ARTICLES OF INCORPORATION
OF
HAVC, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation is HAVC, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate
existence shall be the date of the filing of these Articles by the
Department of State.

ARTICLE IV

The purpose or purposes for which the corporation is organized
is to engage in the transaction of any or all lawful business for
which the corporation may be incorporated under the Florida General
Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall
have authority to issue is one thousand (1,000) Shares of Capital
Stock, \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is two (2) and the name and address of those person(s) who will serve as director(s) until the first annual meeting of shareholder(s) or until their successor(s) is/are elected and qualified is/are:

NEIL HILL

PRESIDENT
VICE PRESIDENT

CINDY KUZMECH

SECRETARY/TREASURER

ARTICLES VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s):

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Neil Hill	6845 S.W. 45th Lane Miami, Florida 33155	500
Cindy Kuzmech	6845 S.W. 45th Lane Miami, Florida 33155	500

ARTICLE VIII

The name and address of the incorporator and the address of the principal office and registered office is:

Neil Hill
6845 S.W. 45th Lane
Miami, Florida 33155

ARTICLE IX

The name and address of the initial registered agent is:

Neil Hill
6845 S.W. 45th Lane
Miami, Florida 33155

DATED: 14 day of June, 1995.

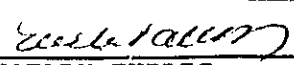

Neil Hill
Incorporator

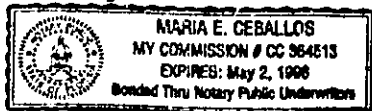

Neil Hill
Initial Registered Agent

STATE OF FLORIDA)
 :
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Neil Hill, to be the personal described in and who executed the foregoing instrument after taking an oath and who acknowledged before me that he executed the same for the purpose therein described.

WITNESS my hand and official seal in the County and State aforesaid this 14th day of June, 1995.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

HAVC, INC.

2. The name and address of the registered agent and office is:

Neil Hill
6845 S.W. 45th Lane
Miami, Florida 33155

SIGNATURE:
TITLE:
DATE:

SECRETARY

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:
DATE: