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TIMOTHY P. STICKNEY, ESQ.

FILED

THE KEY EXECUTIVE BUILDING  
104 CRANDON BOULEVARD  
SUITE 300  
KEY BISCAYNE, FL 33149

In reply, please refer to  
File No. 96-132.L01

96 JUN 26 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 21, 1996

800001877218  
-06/26/96--01140--017  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32301

Re: Filing of Articles of Incorporation for  
THE ISLAND HAVEN, INC.

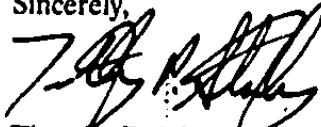
Dear Sir/Madam:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$ 35.00
Registered agent fee	35.00
Certified copy	<u>52.50</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Your prompt attention to this matter will be appreciated.

Sincerely,



Timothy P. Stickney  
For the Firm.

Enclosures  
TPS:bjs

PH  
6/27/96

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
THE ISLAND HAVEN, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is THE ISLAND HAVEN, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock of one class only with a par value of TEN CENTS (\$0.10) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE ADDRESS  
AND INITIAL PRINCIPAL BUSINESS OFFICE ADDRESS

The Registered Agent and address and the street address of the initial Principal Business Office of this corporation in the State of Florida shall be:

TIMOTHY P. STICKNEY, ESQ.  
Registered Agent  
104 Crandon Blvd., Suite 309  
Key Biscayne FL 33149

Initial Principal Business Office Address:

472 Fernwood Road  
Key Biscayne FL 33149

The officers of this corporation may from time to time move the Principal Business Office to any other address in the State of Florida.

**ARTICLE VI - BOARD OF DIRECTORS**

The corporation shall have no Board of Directors, but shall be operated and managed by a majority vote of the shareholders of this corporation.

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

EDWARD DZIURA  
472 Fernwood Road  
Key Biscayne FL 33149

**ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of this corporation are:

President/Secretary/Treasurer

EDWARD DZIURA  
472 Fernwood Road  
Key Biscayne FL 33149

Vice President

KATHRYN DZIURA  
472 Fernwood Road  
Key Biscayne FL 33149

ARTICLE IX - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 21 June day of June, A.D. 1996.

Edward Dziura  
EDWARD DZIURA Incorporator

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public, personally appeared EDWARD DZIURA, JR., to me well known or who produced a N/A as identification as the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 21 day of June, A.D. 1996.

Timothy P. Stickney  
TIMOTHY P. STICKNEY  
My Commission CC443082  
Expires Mar. 17, 1999  
Bonded by HAI  
800-422-1555

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ACCEPTANCE OF APPOINTMENT AND  
AGREEMENT TO ACT AS RESIDENT AGENT FOR  
THE ISLAND HAVEN, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, TIMOTHY P. STICKNEY, ESQ., have been nominated to act in the capacity of REGISTERED AGENT, to the above-named Florida corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

104 Crandon Blvd., Suite 309  
Key Biscayne FL 33149

Accepted this 21 day of June, A.D. 1996.

  
TIMOTHY P. STICKNEY, ESQ.