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MONTELLO & KENNEY, P.A.

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TELEPHONE (30B) 373-0300 FAX (30B) 373-3739

November 1, 1996

# VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: 2 HEAVEN, INC.

Dear Sir/Madam:

200001996022--6 -11/05/95--01099--009 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed herewith please find two original sets of Articles of Incorporation for the above-captioned corporation along with our check in the amount of \$70.00, to cover the appropriate filing fee.

Thank you for your cooperation on this matter and, if you have any questions, please call.

Sincerely,

Judith Kenney

JK\af Enclosures

AL NOV. = 7.1996)

FILED

ARTICLES OF INCORPORATION 96 1107 -1, PH 1: 13

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OF

## 2 HEAVEN, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I

The name of the corporation shall be:

2 HEAVEN, INC.

(hereinafter the "Corporation").

#### ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

# ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$0.01 per share.

#### ARTICLE V

The street address of the Corporation's initial registered office and the Corporation's initial registered agent at that address shall be:

Judith Kenney, Attorney 701 Brickell Avenue, Suite 1200 Miami, Florida 33131

#### ARTICLE VI

The Corporation shall have three directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Eric Omores 655 Washington Avenue Miami Beach, Florida 33139

Alexis Ougrik 655 Washington Avenue Miami Beach, Florida 33139

Thierry Klemeniuk 655 Washington Avenue Miami Beach, Florida 33139

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

# ARTICLE VII

The name and address of the incorporator of the Corporation is:

Judith Kenney, Attorney MONTELLO & KENNEY, P.A. 701 Grickell Avenue, Suite 1200 Miami, Florida 33131

#### ARTICLE VIII

The mailing address of the Corporation's principal office shall be:

655 Washington Avenue Miami Beach, Florida 33139

### ARTICLE IX

This corporation shall indemnify, and shall advance expenses on behalf of, its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

Executed at Miami, Florida this 1st day of November, 1996.

Judith Kenney

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# ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of 2 HEAVEN, INC., the undersigned accepts such appointment and agrees to ant in such capacity.

Dated this 1st day of November, 1996.

Judith Kenney Registered Agent

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