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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: HOWARD'S HAVEN, INC.

AUDIT NUMBER.....H97000010746

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1997

ACE INDUSTRIES, INC.

SUBJECT: HOWARD'S HAVEN, INC.
REF: W97000015162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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H97-10746

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation HOWARD'S HAVEN, INC.
Address of Corporation 145 CUTLASS LANE
SUMMERLAND, KEY, FLORIDA 33042

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of none. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT LUKE ACKISS
and 145 CUTLASS LANE (P.O. BOX 421047)
REGISTERED OFFICE: SUMMERLAND KEY, FLORIDA 33042

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Luke Ackiss 6/27/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. LUKE ACKISS LYNN ACKISS
145 CUTLASS LANE (P.O. BOX 421047) 145 CUTLASS LANE (P.O. BOX 421047)
SUMMERLAND KEY, FLORIDA 33042 SUMMERLAND KEY, FLORIDA 33042

Article 5: The Name and Address of the INCORPORATOR is:
LUKE ACKISS
145 CUTLASS LANE (P.O. BOX 421047)
SUMMERLAND KEY, FLORIDA 33042

In witness whereof I have subscribed my name Luke Ackiss
Signature of Incorporator
LUKE ACKISS

H97-10746

Prepared by:
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571