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Transmittal Letter

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

FILED
97 JUL 17 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: ARTHURS HAVEN, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the
above corporation and a check in the amount of \$ 122.50.

Carol Jarmasek
(signature)

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-07/17/97--01046--011
****122.50 ****122.50

From: CAROL JARMASEK
(Name)

2551 N.E. 22nd Street
(Address)

POMPANO BEACH, FL 33062
(City) (State) (ZIP)

(954) 941-9349
(Telephone Number)

QN 7-18-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARTHURS HAVEN, INC.

ARTICLE I NAME

The name of the corporation shall be:

ARTHURS HAVEN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ARTHURS HAVEN, INC.

2551 N.E. 22nd STREET

POMPANO BEACH, FL 33062

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CAROL JARMASEK

2551 N.E. 22nd STREET

POMPANO BEACH, FL 33062

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CAROL JARMASEK

2551 N.E. 22nd STREET

POMPANO BEACH, FL 33062

The undersigned has executed these Articles of Incorporation this 9th
day of JULY 19 97.

Carol Jarmasek
(signature) , Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

ARTHURS HAVEN, INC.

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

CAROL JARMASEK

2551 N.E. 22nd STREET

POMPANO BEACH, FL 33062

Signature:

Carol Jarmasek

Title:

Incorporator

Date:

JULY 9th, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Carol Jarmasek

Date:

7-9-97