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269 N. UNIVERSITY DRIVE  
PEMBROKE PINES, FLORIDA 33024

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FILED

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99 MAR 26 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 25, 1999

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

Re: Articles of Incorporation  
CORALHAVEN, INC.

400002820044--8  
-03/26/99 -01078-002  
\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation,  
Designation of Registered Agent form and filing fee for the  
referenced corporation.

Please forward the proof of filing to me at your earliest  
convenience.

Thank you very much for your prompt assistance.

Respectfully,



B.J. Reeves

Enclosures  
Via AirBorne

BJR/tsr

PH 3/31/99

ARTICLES OF INCORPORATION  
OF  
CORALHAVEN, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: The name of the corporation shall be:  
  
CORALHAVEN, INC.

ARTICLE II: The principal place of business and mailing  
address of the corporation shall be:

P.O. Box 15692  
Plantation, Florida 33318

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

100

ARTICLE IV: The name and address of the registered agent  
is:


B.J. Reeves  
269 North University Drive  
Pembroke Pines, Florida 33024

ARTICLE V: The incorporators are:

FRENCH CANADIAN CORPORATION  
P.O. Box N 7776  
Nassau, Bahamas

The undersigned incorporator has executed these Articles of  
Incorporation this March 24, 1999.

FRENCH CANADIAN CORPORATION

  
By: Rodolphe L. Perrier  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is:

CORALHAVEN, INC.

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

B.J. Reeves  
269 North University Drive  
Pembroke Pines, Florida 33024

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.



B.J. Reeves

Date: March 24, 1999