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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

ROSE HAVEN, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
ROSE HAVEN, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is **ROSE HAVEN, INC.** with principal office and mailing address located at 1765 North East 158th Street, North Miami Blvd, Florida 33162

ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 per share.

Filed by: **PAMELLA B. WATSON, CPA, WATSON & COMPANY, P.A.**
20401 NW 2ND AVENUE, SUITE #300 MIAMI, FLORIDA 33169

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Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

ROSE HAVEN, INC. has named Roselyn Hall of 1147 South West 104th Way, Pembroke Pines, Florida 33025 the initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the state of Florida is 1765 North East 158th Street, North Miami Blvd., Florida 33162.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the three initial Directors are:

Roselyn Hall	1147 South West 104 th Way, Pembroke Pines, Florida 33025
Jennifer Hall-Grant	165 North West 125 th Street, North Miami, Florida 33168
Yvonne Hall-Steven	

ARTICLE VII

INCORPORATION

The name and address of the incorporator of these articles of Incorporation is Roselyn Hall, 1147 South West 104th Way, Pembroke Pines, Florida 33025

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ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 7th day of June 1999.



ROSELYN HALL


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STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared ROSELY HALL, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 7th day of June 1999.


NOTARY PUBLIC
State of Florida at Large



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**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:
FIRST that ROSE HAVEN, INC., is desiring to organize or qualify under the laws of the State of
Florida with its principal place of business at 1765 North East 158th Street, North Miami Blvd,
FL 33162 has named ROSELYN HALL of 1147 South West 104th Way, Pembroke Pines,
Florida 33025 as its Registered Agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper performance of my duties.

Dated this 7th day of June 1999.

BY: 

ROSELYN HALL

Registered Agent

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TALLAHASSEE, FLORIDA

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