

**Electronic Articles of Incorporation
For**

N09000004951
FILED
May 20, 2009
Sec. Of State
dwhite

OUR HERO'S HAVEN, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
OUR HERO'S HAVEN, INC.

Article II

The principal place of business address:
4371 NORTHLAKE BLVD.
#119
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:
4371 NORTHLAKE BLVD.
#119
PALM BEACH GARDENS, FL. US 33410

Article III

The specific purpose for which this corporation is organized is:
THE ORGANIZATION WILL BE A NON PROFIT ORGANIZATION THAT
WILL PROVIDE TRANSITIONAL HOUSING TO HOMELESS VETERANS WHO
HAVE A PSYCHIATRIC DIAGNOSE(S).

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
AGATHE MILHOMME
440 SE 1ST AVE
DELRAY BEACH, FL. 33444

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AGATHE MILHOMME

Article VI

The name and address of the incorporator is:

AGATHE MILHOMME
440 SE 1ST AVE

DELRAY BEACH, FL 33444

Incorporator Signature: AGATHE MILHOMME

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AGATHE MILHOMME
440 SE 1ST AVE
DELRAY BEACH, FL. 33444

Title: C
HORACE SSGT. COX III
29050 CORAL SEA BLVD
HOMESTEAD, FL. 33039

Title: VP
PATRICIA COOK
11300 NE 2 AVE
MIAMI SHORES, FL. 33161

Article VIII

The effective date for this corporation shall be:

06/01/2009