N0400000470

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



700025922887

01/07/04--01029--004 **78.75



TRANSMITTAL LETTER

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

SUBJECT: Eden House Foundation Inc.				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
England is an original and ano(1) convent the articles of incomparation and a shock for t				
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Eden House Foundation Inc. Name (Printed or typed)				
6011 Rodman Street Suite 302				
Address				
Hollywood, Florida 33023				
City, State & Zip				

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

(954) 966-9727

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Eden House Foundation Inc.

04 JAN -7 HMII: 06

SECRETARY UP STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6011 Rodman Street Suite 302

Hollywood, Florida 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To fund and build humanitarian projects for the international community. To offer aid, assistance, and job skill training to the needy.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Sherrie Lee

6011 Rodman Street Suite 302

Hollywood, Florida 33023

Director, President

Gene Perez-Woode

6011 Rodman Street Suite 302

Hollywood, Florida 33023

Director, Treasurer

Gideon Dunkley, II

6011 Rodman Street Suite 302

Hollywood, Florida 33023

Director, V.P., Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Sherrie Lee 6011 Rodman Street Suite 302 Hollywood, Florida 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sherrie Lee 6011 Rodman Street Suite 302

Hollywood, Florida 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator