

No 4000000470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

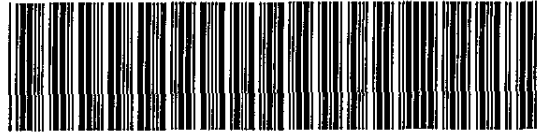
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TAMM HALL
JAN 7 2004

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TRANSMITTAL LETTER

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

SUBJECT: Eden House Foundation Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Eden House Foundation Inc.
Name (Printed or typed)

6011 Rodman Street Suite 302
Address

Hollywood, Florida 33023
City, State & Zip

(954) 966-9727
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Eden House Foundation Inc.

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
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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.

Sherrie Lee
Signature/Registered Agent

1/5/04
Date

Sherrie Lee
Signature/Incorporator

1/5/04
Date