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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA NON-PROFIT CORPORATION

havana heights haven, inc.

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TALLAHASSEE, FL 32304

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H040000117130
ARTICLES OF INCORPORATION
OF
HAVANA HEIGHTS HAVEN, INC.

FILED
JUN-01-2004 05:25
JUN-01-2004 05:45
TALLAHASSEE, FLORIDA

The undersigned incorporates the within corporation as a nonprofit corporation as follows:

ARTICLE ONE: The name and address of this corporation is Havana Heights Haven Inc. 8606 W. State Road 84, Davie, FL 33324 in Broward County, Florida. The corporation is organized pursuant to Florida Statutes, Section 617 et. seq. (Florida Nonprofit Corporation).

ARTICLE TWO: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes, to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of but shall not be limited to Job Training; Job Placement; Land Acquisition; Housing; Employment; Literacy; Counseling; Temporary Shelter; Teenage Pregnancy; Substance Abuse Awareness and Prevention; Tutoring; AIDS Counseling; Elderly Care; and other programs to aid those in need. Housing which will be provided hereunder shall be housing which will be affordable to moderate, low and very low income families.

ARTICLE THREE: The duration of this corporation shall be perpetual; shall have no stock; and shall have no members.

ARTICLE FOUR: The name and address of the Corporation's Registered Agent and Registered Office is:

Registered Agent: Harris Millman

Registered Office: 8606 W. State Road 84, Davie, FL 33324

The undersigned accepts said appointment and agrees to comply with the requirements of Florida Law pertaining thereto.

By: 

Registered Agent: Harris Millman

Registered Office: 8606 W. State Road 84, Davie, FL 33324

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ARTICLE FIVE: This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities which are not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE SIX: The Directors are elected in accordance with the Bylaws. The names and addresses of the persons appointed to act as the initial Directors of this corporation are:

NAME:	ADDRESS:
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- | | |
|---------------------|--|
| (1) Harris Millman | 8606 W. State Road 84, Davie, FL 33324 |
| (2) Victor Rones | 16105 NE 18 Avenue, North Miami Beach, Florida 33162 |
| (3) Valerie Millman | 8606 W. State Road 84, Davie, FL 33324 |

ARTICLE SEVEN: The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

ARTICLE EIGHT: On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for Educational and Charitable purposes under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such asset not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

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ARTICLE NINE: The incorporation of this corporation shall be effective on the date set forth below. The named and address of the incorporator or this corporation is Harris Millman 8606 W. State Road 84, Davie, FL 33324

The undersigned executes this document for the purposes of incorporating this non profit corporation in accordance with Florida Law.

By: 

Incorporator: Harris Millman

Incorporator's Address: 8606 W. State Road 84, Davie, FL 33324

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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