

**Electronic Articles of Incorporation
For**

**N05000006324
FILED
June 20, 2005
Sec. Of State
bregister**

MICHEL'S GOLDEN HEAVEN 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:

MICHEL'S GOLDEN HEAVEN INC.

Article II

The principal place of business address:

8958 ALEXANDRA CIRCLE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

10820 GAYNOR AVENUE
GRANADA HILLS, CA. 91344

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AFFORDABLE SERVICES INCLUDING BUT NOT LIMITED TO
HOUSING, PERSONAL CARE, TRANSPORTATION, AND MEALS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

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

PAULETTE M MICHEL
8958 ALEXANDRA CIRCLE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: PAULETTE M MICHEL

Article VI

The name and address of the incorporator is:

PAULETTE M MICHEL
8958 ALEXANDRA CIRCLE
WELLINGTON FL 33414

Incorporator Signature: PAULETTE M MICHEL

Article VII

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

Title: P
PAULETTE M MICHEL
8958 ALEXANDRA CIRCLE
WELLINGTON, FL. 33414

Title: SEC
PAULETTE M MICHEL
8958 ALEXANDRA CIRCLE
WELLINGTON, FL. 33414