

Electronic Articles of Incorporation For

**N05000009122
FILED
September 06, 2005
Sec. Of State
bmcknight**

EDEN ROCK FOUNDATION 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:

EDEN ROCK FOUNDATION INC.

Article II

The principal place of business address:

901 S. STATE ROAD 7
PENTHOUSE 400
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

901 S. STATE ROAD 7
PENTHOUSE 400
HOLLYWOOD, FL. 33023

Article III

The specific purpose for which this corporation is organized is:

TO FUND AND BUILD HUMANITARIAN PROJECTS FOR THE LOCAL
COMMUNITY. TO OFFER AID, ASSISTANCE, AND JOB SKILL
TRAINING TO THE NEEDY AND VICTIMS OF NATURAL DISASTER.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

SHERRIE LEE
901 S. STATE ROAD 7
PENTHOUSE 400
HOLLYWOOD, FL. 33023

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

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Registered Agent Signature: SHERRIE LEE

Article VI

The name and address of the incorporator is:

SHERRIE LEE
901 S. STATE ROAD 7
PENTHOUSE 400
HOLLYWOOD, FLORIDA 33023

Incorporator Signature: SHERRIE LEE

Article VII

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

Title: P,S
SHERRIE LEE
901 S. STATE ROAD 7 PENTHOUSE 400
HOLLYWOOD, FL. 33023 US