

**Electronic Articles of Incorporation
For**

N09000008975
FILED
September 15, 2009
Sec. Of State
sprather

HEAVEN HOME 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:

HEAVEN HOME INC.

Article II

The principal place of business address:

9761 MAJESTIC WAY
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

9761 MAJESTIC WAY
BOYNTON BEACH, FL. 33437

Article III

The specific purpose for which this corporation is organized is:

TO SERVE AS A NURTURING EMERGENCY RESIDENTIAL HOME
PROVIDING ACCESS TO THE ADOPTIVE PROCESS FOR THE ABANDONED
OR FOSTERED NEWBORN THAT WILL ENABLE THE BABY TO THRIVE IN
THE FIRST WEEKS AND MONTHS OF LIFE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LUCY CASTILLO
9761 MAJESTIC WAY
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: LUCY CASTILO

Article VI

The name and address of the incorporator is:

LUCY CASTILLO
9761 MAJESTIC WAY

BOYNTON BEACH, FL 33437

Incorporator Signature: LUCY CASTILLO

Article VII

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

Title: VP
LAMBOURG BRUNO
9321 WATER COURSE WAY
BOYNTON BEACH, FL. 33437

Title: P
LAMBOURG SYLVIA
9321 WATER COURSE WAY
BOYNTON BEACH, FL. 33437

Title: ED
CASTILLO LUCY
9761 MAJESTIC WAY
BOYNTON BEACH, FL. 33437

Article VIII

The effective date for this corporation shall be:

09/16/2009