Electronic Articles of Incorporation For

N10000011910 FILED December 29, 2010 Sec. Of State tburch

THE ROCK HAVEN, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE ROCK HAVEN, INC.

Article II

The principal place of business address:

4900 SW 118 AVE. MIAMI, FL. 33185

The mailing address of the corporation is:

21520 SW 97TH PLACE MIAMI, FL. 33189

Article III

The specific purpose for which this corporation is organized is:

REACHING OUT TO CHRIST'S KIDS BY OFFERING A SAFE HAVEN FOR \square \square \square \square \square \square \square ABUSED AND NEGLECTED CHILDREN

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:

YESSENIA PARRA 21520 SW 97TH PLACE MIAMI, FL. 33189 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YESSENIA PARRA

Article VI

The name and address of the incorporator is:

YESSENIA PARRA 21520 SW 97TH PLACE

MIAMI, FL 33189

Incorporator Signature: YESSENIA PARRA

Article VII

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

Title: P YESSENIA PARRA 21520 SW 97TH PLACE MIAMI, FL. 33189

Title: VP MARCOS BATISTA 21520 SW 97TH PLACE MIAMI, FL. 33189

Title: S HELMER BATISTA 2897 SW 145 AVE. MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

01/01/2011

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