

**Electronic Articles of Incorporation
For**

N12000004782
FILED
May 10, 2012
Sec. Of State
rdunlap

HAVEN'S RENAISSANCE 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:

HAVEN'S RENAISSANCE INC.

Article II

The principal place of business address:

3555 AYRSHIRE CIRCLE
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

3555 AYRSHIRE CIRCLE
MELBOURNE, FL. US 32940

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A SERVICE FOR BRINGING ARTISTS OF ALL
CRAFTS(WRITERS, PAINTERS, MUSICIANS, ETC.) TO WORK ON
CHARITABLE PROJECTS TOGETHER.

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:

BRYANT E PHILLIPS
3555 AYRSHIRE CIRCLE
MELBOURNE, FL. 32940

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

Registered Agent Signature: BRYANT E PHILLIPS

N12000004782
FILED
May 10, 2012
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

BRYANT E PHILLIPS
3555 AYRSHIRE CIRCLE

MELBOURNE, FL 32940

Electronic Signature of Incorporator: BRYANT E PHILLIPS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
STEVEN F HEIMLICH
2618 US HIGHWAY 1
MIMS, FL. 32754 US

Title: P
BRYANT E PHILLIPS
3555 AYRSHIRE CIRCLE
MELBOURNE, FL. 32940 US

Title: VP
KRISTIN O PHILLIPS
3555 AYRSHIRE CIRCLE
MELBOURNE, FL. 32940 US