

**Electronic Articles of Incorporation
For**

**P02000051726
FILED
May 10, 2002
Sec. Of State**

BLUE HEAVEN CHILDREN'S SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BLUE HEAVEN CHILDREN'S SERVICES, INC.

Article II

The principal place of business address:

501 EMBERWOOD DRIVE
BRANDON, FL. 33511

The mailing address of the corporation is:

501 EMBERWOOD DRIVE
BRANDON, FL. 33511

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

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

CHERYL L ENGLISH
501 EMBERWOOD DRIVE
BRANDON, FL. 33511

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

Registered Agent Signature: CHERYL L. ENGLISH

Article VI

The name and address of the incorporator is:

DANIEL M. RIBAR
501 EMBERWOOD DRIVE
BRANDON, FL
33511

Incorporator Signature: DANIEL M. RIBAR

Article VII

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

Title: CEO
DANIEL M RIBAR
501 EMBERWOOD DRIVE
BRANDON, FL. 33511

Title: P
CHERYL L ENGLISH
501 EMBERWOOD DRIVE
BRANDON, FL. 33511