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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2005 DEC 16 PM 12:06
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HOPE HAVEN GROUP HOME II INC.

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

- Article 1: Name of Corporation: **HOPE HAVEN GROUP HOME II INC.**
Address of Corporation: **3911 SE 14TH TERRACE
GAINESVILLE, FL 32609**
- Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000** , with **\$1.00** par value.
- Article 3: REGISTERED AGENT: **TAMMIE LARKINS**
REGISTERED OFFICE: **2912 EAST WATERS AVENUE
TAMPA, FL 33604**

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

Tammie Larkins
Signature of Registered Agent

- Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. TAMMIE LARKINS
2. COREATHA LEATH
3. CHANDRA WILLIAMS

- Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**TAMMIE LARKINS
2912 EAST WATERS AVENUE
TAMPA, FL 33604**

In witness whereof, I have subscribed my name:

Tammie Larkins
Signature of Incorporator

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