

**Electronic Articles of Incorporation
For**

P08000061494
FILED
June 25, 2008
Sec. Of State
jshivers

OUR LITTLE HAVEN 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:

OUR LITTLE HAVEN INC

Article II

The principal place of business address:

744 PATHFINDER GLEN
FORT WHITE, FL. 32038

The mailing address of the corporation is:

19021 SW 89 CT
MIAMI, FL. 33157

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:

100

Article V

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

VICTOR MAYES
744 PATHFINDER GLEN
FORT WHITE, FL. 32038

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

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Registered Agent Signature: VICTOR MAYES

Article VI

The name and address of the incorporator is:

VICTOR MAYES
744 PATHFINDER GLEN

FORT WHITE, FL 32038

Incorporator Signature: VICTOR MAYES

Article VII

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

Title: P
VICTOR MAYES
744 PATHFINDER GLEN
FORT WHITE, FL. 32038

Title: VP
SHARON MAYES
744 PATHFINDER GLEN
FORT WHITE, FL. 32038

Article VIII

The effective date for this corporation shall be:

06/25/2008