

**Electronic Articles of Incorporation
For**

P09000062526
FILED
July 23, 2009
Sec. Of State
bmcknight

A HOLISTIC 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:

A HOLISTIC HAVEN, INC.

Article II

The principal place of business address:

330 HAVENDALE BLVD
B
AUBURNDALE, FL. 33823

The mailing address of the corporation is:

2012 LEISURE DRIVE
WINTER HAVEN, FL. 33881

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:

RHONDA A MOTIS
2012 LEISURE DR
WINTER HAVEN, FL. FL

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

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Registered Agent Signature: RHONDA A. MOTIS

Article VI

The name and address of the incorporator is:

RHONDA A. MOTIS
2012 LEISURE DRIVE

WINTER HAVEN, FL 33881

Incorporator Signature: RHONDA A. MOTIS

Article VII

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

Title: P
RHONDA A MOTIS
2012 LEISURE DRIVE
WINTER HAVEN, FL. 33881

Title: VP
MICHAEL P JARVIS
2012 LEISURE DRIVE
WINTER HAVEN, FL. 33881

Article VIII

The effective date for this corporation shall be:

07/22/2009