

**Electronic Articles of Incorporation  
For**

P12000009728  
FILED  
January 30, 2012  
Sec. Of State  
psmith

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:

HOLISTIC HAVEN, INC.

**Article II**

The principal place of business address:

235 FLAGLER LANE  
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

235 FLAGLER LANE  
WEST PALM BEACH, FL. 33407

**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:

500

**Article V**

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

VALERIE WARD  
235 FLAGLER LANE  
WEST PALM BEACH, FL. 33407

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

Registered Agent Signature: VALERIE WARD

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## **Article VI**

The name and address of the incorporator is:

VALERIE WARD  
235 FLAGLER LANE

WEST PALM BEACH, FL 33407

Electronic Signature of Incorporator: VALERIE WARD

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: P  
VALERIE WARD  
235 FLAGLER LANE  
WEST PALM BEACH, FL. 33407