

**Electronic Articles of Incorporation
For**

P19000071098
FILED
September 09, 2019
Sec. Of State
ndmccleessam

HAVEN OF MINE AGENCY,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:

HAVEN OF MINE AGENCY,INC

Article II

The principal place of business address:

3161 VILLAGE BLVD
APT 206
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

3161 VILLAGE BLVD
APT 206
WEST PALM BEACH, FL. 33409

Article III

The purpose for which this corporation is organized is:

IT WILL BE A HOME HEALTH AGENCY FOR RESPITE

Article IV

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

1

Article V

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

FLACA ALEXIS-PIERRE
3175 S CONGRESS AVE
SUITE 200-C
PALM SPRINGS, FL. 33461

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

Registered Agent Signature: FLACA ALEXIS-PIERRE

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Article VI

The name and address of the incorporator is:

CLAUDIA ALTIDOR
3161 VILLAGE BLVD
APT 206
WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: CLAUDIA ALTIDOR

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
CLAUDIA ALTIDOR
3161 VILLAGE BLVD APT 206
WEST PALM BEACH, FL. 33409

Title: VP
MELINDA SIMON
3161 VILLAGE BLVD APT 206
WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

09/26/2019