

Electronic Articles of Incorporation For

**P20000037644
FILED
May 19, 2020
Sec. Of State
dlokeefe**

SAFE HAVEN GROUP, 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:
SAFE HAVEN GROUP, INC.

Article II

The principal place of business address:
6401 CONGRESS AVENUE
SUITE 215
BOCA RATON, FL. US 33487

The mailing address of the corporation is:
6401 CONGRESS AVENUE
SUITE 215
BOCA RATON, FL. UN 33487

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:
1,000

Article V

The name and Florida street address of the registered agent is:
MICHAEL AMATO
6401 CONGRESS AVENUE
SUITE 215
BOCA RATON, FL. 33487

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

Registered Agent Signature: MICHAEL AMATO

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Article VI

The name and address of the incorporator is:

MARK SIEGEL
6627 NW 25TH WAY
SUITE 100
BOCA RATON, FL 33496

Electronic Signature of Incorporator: MARK SIEGEL

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: DIR
MICHAEL AMATO
6401 CONGRESS AVENUE
BOCA RATON, FL. 33487 US