

**Electronic Articles of Incorporation  
For**

P24000019135  
FILED  
March 13, 2024  
Sec. Of State  
kcostello

HEALTH HAVEN CONSULTING 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:

HEALTH HAVEN CONSULTING INC

**Article II**

The principal place of business address:

15465 SW 114TH STREET  
MIAMI, FL. US 33196

The mailing address of the corporation is:

15465 SW 114TH STREET  
MIAMI, FL. US 33196

**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:

10000

**Article V**

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

GRETTEL GARCIA-RUIZ  
15465 SW 114TH STREET  
MIAMI, FL. 33196

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

Registered Agent Signature: GRETTEL GARCIA-RUIZ

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## Article VI

The name and address of the incorporator is:

GRETTEL GARCIA-RUIZ  
15465 SW 114TH STREET

MIAMI, FLORIDA 33196

Electronic Signature of Incorporator: GRETTEL GARCIA-RUIZ

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  
GRETTEL GARCIA-RUIZ  
15465 SW 114TH STREET  
MIAMI, FL. 33196 US

## Article VIII

The effective date for this corporation shall be:

03/13/2024