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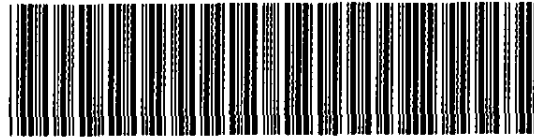
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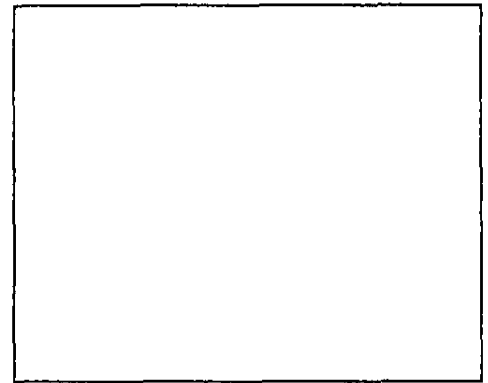
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ENTITY NAME:

MOMS WITH HOPE FOUNDATION, INC.

CK# 5535 FOR \$78.75

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

\_\_\_ STAMPED COPY

\_\_\_ CERTIFICATE OF STATUS

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Examiner's Initials

**ARTICLES OF INCORPORATION OF**  
**MOMS WITH HOPE FOUNDATION, INC.**  
**A NONPROFIT CORPORATION**

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

**ARTICLE I**

The name of this corporation is:

MOMS WITH HOPE FOUNDATION, INC.

The principal place of business of this corporation shall be 318 Alhambra Circle, Coral Gables, FL 33134, and the mailing address shall be the same.

**ARTICLE II**

A. This corporation is organized exclusively for charitable, religious, education, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

B. Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

C. In the event of dissolution, the residual assets of this Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or

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corresponding sections of any prior or future Internal Revenue Code, or to the Federal or a State, or local government for exclusively public purposes.

### ARTICLE III

The membership of this corporation shall consist of such persons as from time to time may become members upon a majority vote of the directors.

### ARTICLE IV

The name and address of the incorporator of these Articles is:

Robert A. Stamen  
Packman, Neuwahl & Rosenberg  
1500 San Remo Avenue  
Suite 125  
Coral Gables, FL 33146

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### ARTICLE V

This corporation is to exist perpetually.

### ARTICLE VI

The business of this corporation shall be managed by the Board of Directors. The corporation shall have three (3) directors initially. The Members of the Board of Directors may be appointed, elected or removed in the manner set forth in the Bylaws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

MYRA DEWHURST	318 Alhambra Circle Coral Gables, FL 33134
THOMAS A. LUANGO	318 Alhambra Circle Coral Gables, FL 33134
M. ELENA KENDALL	318 Alhambra Circle Coral Gables, FL 33134

ARTICLE VII

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 27<sup>th</sup> day of January, 2012.

*Robert A. Stamen*

ROBERT A. STAMEN

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as Registered Agent for MOMS WITH HOPE FOUNDATION, INC., I hereby agree to accept service of process for said Nonprofit Corporation at the place designated in this Certificate, and I am familiar with and accept the appointment as registered agent and agree to act and comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

ATRIUM REGISTERED AGENTS, INC.

By: Robert A. Stamen  
ROBERT A. STAMEN,  
Vice President

Date: January 27, 2012.

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