

TAX-MACK, USA

"OUR AIM YOUR GAIN"

ACCOUNTING • TAX CONSULTANT • NOTARY

9820 NORTHWEST 7TH AVENUE

MIAMI, FLORIDA 33150

TELEPHONE: 305 696-6565 • 693-5195

FAX: 694-1944

TM
USA

NO00000000196

January 7, 1998

Department of State
Division of Corporations
New Filing Section
Post Office Box 6327
Tallahassee, FL 32314

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-01/12/98--01089--004
*****70.00 *****70.00

Dear Madam:

Please find enclosed a check in the amount of \$70.00 for the Articles of Incorporation of Morffi Group Home, Inc. Thank for your assistance.

Very truly yours,

Ketlie Daniels
Ketlie Daniels

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER

JAN 13 1998



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2000

J D MACK
TAX-MACK, USA
9820 NW 7TH AVE
MIAMI, FL 33150

SUBJECT: MORFFI GROUP HOME, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P98000003555) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N00000000196 with the original file date of January 12, 1998.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 700A00001467

ARTICLES OF INCORPORATION OF MORFFI GROUP HOME, INC.

WE, The Undersigned, desirous of forming a Corporation not-for profit under the laws of the State of Florida, having associated ourselves together for such purpose, submits the following Articles Of Corporation:

ARTICLE I - NAME

The name of this Corporation shall be MORFFI GROUP HOME, INC.

ARTICLE II - TERM

This Corporation shall have perpetual existence unless dissolved sooner by operation of Law.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business for the Corporation shall be
5950 NW 110TH Terrace, Hialeah, FI 33012

ARTICLE IV - PURPOSES

Section 1. This Corporation is being formed exclusively for charitable purpose and will be empowered to engage primarily in activities providing relief of the poor, the distressed, the underprivileged and for the advancement of Religion.

Section 2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the Corporation shall be the carrying on

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MORFFI GROUP HOME, INC.

of propaganda, or otherwise attempting to influence legislation in or intervene in any political campaign on behalf of any candidate for public office.

Section 3. Notwithstanding any other provision of these Articles, this Corporation, shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Section 4. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation. No person, firm, or corporation shall ever receive any dividends or profit from the undertakings of this corporation; and upon dissolution of this corporation, assets shall be distributed for one or more exempt purpose within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State or Local government for public purpose, Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE V - POWERS

This Corporation shall exercise these powers conferred by Florida Statutes for Corporations Not For Profit and such shall be limited to only those powers that are in furtherance of the charitable and exempt purpose of the Corporation.

ARTICLE VI - MEMBERSHIP

Membership in this Corporation shall consist of the initial subscribers to these

ARTICLES OF INCORPORATION OF MORFFI GROUP HOME, INC.

Articles and other persons who from time to time may be elected to membership by the Board of Directors at any regular meeting or special meeting called for such purposes in accordance with their support and interest in the Corporation's activities.

ARTICLE VII - BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors, consisting of not more than five (5) and never less than three (3) Directors. Those persons who will serve as Directors until the annual meeting of the membership and/or until their successors are elected are as follows:

P/S/T/D	Lina Perez	Dir	Nerida Gonzalez	V/D	Jorge Morffi
	5950 NW 110th Terr		5950 NW 110th Terr		5950 NW 110th Terr
	Hialeah, FL 33012		Hialeah, FL 33012		Hialeah, FL 33012

ARTICLE VIII - OFFICERS

The Officers of the Corporation shall be President, Vice President, Treasurer, Secretary and other officers as may be elected or appointed by the Board of Directors from time to time. The names of the names, addresses and titles of those persons who will serve as officers until their successors are elected are as follows:

ARTICLES OF INCORPORATION OF MORFFI GROUP HOME, INC.

ARTICLE IX - CAPITAL STOCK

This Corporation shall issue no capital Stock to its members.

ARTICLE X - BY-LAWS

The By-Laws of this Corporation shall be adopted, altered, amended or rescinded by a majority of the Board of Directors at any regular meeting or special meeting called for such purpose, providing all quorum and notice requirements are met.

ARTICLE XII - REGISTERED AGENT

The Registered Agent authorized to accept service of process on behalf of the Corporation shall be J. D. Mack

ACCEPTANCE BY REGISTERED AGENT

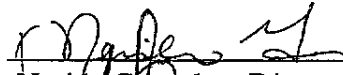
Having been designated to serve as the Registered Agent for the foregoing Corporation, I hereby accept this obligation to accept Service of process at 9820 NW 7th Avenue, Miami, FL 33150.



REGISTERED AGENT

ARTICLES OF INCORPORATION OF MORFI GROUP HOME, INC.

IN WITNESS, We being Citizens of the United States and competent to contract,
hereby set our hands and seals on these Articles Of Incorporation on this 7th day of January,
1998 A. D.

X 
Lina Perez, Pres./Sec./Ters./Director



Nerida Gonzalez, Director


Jorge Morffi, Vice Pres/Director

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, did personally appear Lina Perez, Nerida Gonzalez and
Jorge Morffi, to me known to be the persons described in the foregoing Articles Of
Incorporation and after being duly SWORN, acknowledges execution of same as their deeds
and acts for the purposes expressed therein on this 7th day of January, 1998 at Miami, Dade
County, Florida.


NOTARY PUBLIC
OFFICIAL NOTARY SEAL
KETHIE K DANIELS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00680103
MY COMMISSION EXP. AUG. 28, 1999