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Department of State

Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

FILED  
00 FEB 15 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: CHOSEN CHILDREN INTERNATIONAL, INC.

Enclosed is an original and (1) one copy of the articles of incorporation and a check for \$70.00 to cover the filing fee.

Covenant Financial & Tax, Inc.

21 N Hepburn Ave, Suite 20

Jupiter, FL 33458

561-744-9547

FAX 561-744-9516

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Thank you,

Roy Wiley

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME OF THE CORPORATION

The name of this corporation shall be Chosen Children International, Inc.

ARTICLE II  
ADDRESS OF PRINCIPAL OFFICE

The address of this corporation is 854 Conniston Road, West Palm Beach,  
FL 33405

ARTICLE III  
EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV  
GENERAL NATURE OF BUSINESS

The general nature of the business to be conducted by the corporation shall be to provide for the physical, spiritual and educational needs of street children or otherwise abandoned children in third world countries. In furtherance of this general purpose, the corporation shall seek to build and operate homes for street children or otherwise abandoned children, wherever the Corporation deems appropriate.

The purpose for which Chosen Children International, Inc. is organized are exclusively religious and charitable within the meaning of section 501 (c) (3) of the Internal revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The powers of Chosen Children International, Inc. are limited to those within the scope of section 501 (c)(3) of the internal revenue code of 1986 of the corresponding provision of any future United States Internal Revenue law.

Articles of Incorporation  
Chosen Children International, Inc.

Notwithstanding any other provision of these articles, Chosen Children International, Inc., shall not carry on any 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 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE V  
DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) persons as shall be designated by the by-laws, and elected at the annual meeting, or at a specially-called meeting for the purpose of electing a director of this corporation. The initial board of directors, all of whom shall hold office until their successors are duly elected and qualified, and their addresses are as follows:

Marilyn Cohn President  
854 Conniston Road, West Palm Beach, FL 33405

Arlene Cristafi Treasurer  
5 Bolan Drive, Huntington Station, NY 11746

William Ilnisky Secretary  
854 Conniston Road, West Palm Beach, FL 33405

Articles of Incorporation  
Chosen Children International, Inc.

ARTICLE VI  
INCORPORATOR

The name and address of the initial incorporator is as follows:

Marilyn Cohn  
854 Conniston Road, West Palm Beach, FL 33405

ARTICLE VII  
INCOME DISTRIBUTION

No part of the income of this corporation shall be distributed to its members, except as compensation for services rendered.

ARTICLE VIII  
BYLAWS

The bylaws of the corporation shall be adopted by the board of directors and may be altered, amended or rescinded in the manner provided by the bylaws.

ARTICLE IX  
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of directors of the corporation.

Articles of Incorporation  
Chosen Children International, Inc.

ARTICLE X  
REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation and registered agent is as follows:

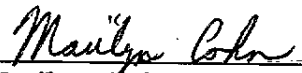
William Ilnisky  
854 Conniston Rd., West Palm Beach, FL 33405

ARTICLE XI  
FUTURE DISTRIBUTION OF THE ASSETS

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes 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 a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

The undersigned incorporator has executed these Articles of Incorporation this 11 day of February, 2000.

Signature of Incorporator

  
\_\_\_\_\_  
Marilyn Cohn

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: Chosen Children International, Inc.
2. The name and address of the registered agent and office is:  
William Inisky  
854 Conniston Rd., West Palm Beach, FL 33405

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: \_\_\_\_\_

William Inisky

Date: \_\_\_\_\_

Feb 10, 2000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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