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RESTORATION VILLAGE, INCORPORATED

4200 N.W. 16TH STREET, PENTHOUSE LEVEL, SUITE 612, LAUDERHILL, FLORIDA 33313
PHONE (954) 316-4510 * FAX (954) 316-4511 * EMAIL - RESTORATIONVILLAGE@HOTMAIL.COM

September 21, 2000

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(850) 487-6052

SUBJECT: RESTORATION VILLAGE, INCORPORATED

Enclosed are two originals and one copy of the Articles of Incorporation and a check for \$87.50 for the filing fee, certified copy and certificate of status for the above-named Florida not-for-profit corporation. Please send us back a stamped ORIGINAL COPY of the articles. Thank you.

Sincerely,



A. Maurice Maddox
Incorporator / Director
4200 N.W. 16th Street
Penthouse Level, Suite 612
Lauderhill, Florida 33313
(954) 316-4510 office
(954) 294-2060 mobile

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*****87.50 *****87.50

EFFECTIVE DATE
9-30-00

Enclosure(s)

Cc: Joan Don-Pedro, Psy.D. and Director
Rosalind Osgood, M.P.H. and Director
Maureen A. LeBert, Administrative / Development Manager

FILED
00 SEP 25 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN SEP 26 2000

MISSION STATEMENT:

"Providing effective support services that will enhance the quality of life of individuals and families affected with HIV/AIDS and educating the public of the devastating effects of HIV/AIDS through awareness, outreach, prevention education and testing".

EFFECTIVE DATE
9-30-00

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
RESTORATION VILLAGE, INCORPORATED
(Not-for-Profit Corporation)**

Article I Name

The name of the corporation shall be RESTORATION VILLAGE, INCORPORATED.

Article II Principal Office

The principal place of business shall be 4200 N.W. 16th Street, Penthouse Level, Suite 612, Lauderhill, Florida 33313.

Article III Purpose

The purpose for which the corporation is organized is to provide a comprehensive array of social services to targeted individuals and families with specific health and/or social concerns.

Article IV Manner of Election

The manner in which the Directors are elected or appointed shall be by a simple majority vote, held at the Annual Meeting of the corporation or as stated otherwise in the corporation's Bylaws.

Article V Initial Directors and Officers

The names and street addresses of the initial Board of Directors shall be:

1. Director – Joan Don-Pedro, Psy.D, 2805 N.W. 69th Terrace, Margate, Florida 33063
2. Director – Rosalind Osgood, MPH, 1819 N.W. 3rd Court, Fort Lauderdale, Florida 33311
3. Director – A. Maurice Maddox, 4200 N.W. 16th Street, Suite 612, Lauderhill, Florida 33313

Article VI Initial Registered Agent and Street Address

The name and Florida street address of the registered agent shall be:

A. Maurice Maddox
4200 N.W. 16th Street, Suite 612
Lauderhill, Florida 33313


Signature/Registered Agent

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Article VII Incorporator

The name and address of the Incorporator shall be:

A. Maurice Maddox
4200 N.W. 16th Street, Suite 612
Lauderhill, Florida 33313


Signature/Incorporator

Article VIII Effective Date

The effective date of this action shall be September 30, 2000.