

PHENOMENAL WOMEN, INC.

10161 SW 18th Street
Pembroke Pines, FL 33025

FILED
01 FEB 13 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N01000001852

February 7, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003676096--9
-02/13/01--01030--007
*****78.75 *****78.75


Re: Filing of Articles of Incorporation

Dear Madame or Sir:


Enclosed, please find an original and one (1) copy of the Articles of Incorporation for **Phenomenal Women, Inc.**, and a check for \$78.75, which covers the filing fee and a certified copy.

Thank you for your assistance in this matter.

Sincerely,


Andrea Robinson
President



 2-14-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 2001

ANDREA ROBINSON
10161 SW 18TH STREET
PEMBROKE PINES, FL 33025

SUBJECT: PHENOMENAL WOMEN, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT P01000016866 corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N01000001852 with the original file date of February 13, 2001.

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,
Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter number: 601A00016139

**ARTICLES OF INCORPORATION
OF
PHENOMENAL WOMEN, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be:

Phenomenal Women, Inc.

ARTICLE II

Principal place of business and mailing address

10161 SW 18th Street
Pembroke Pines, FL 33025

ARTICLE III

Purpose(s)

The purpose for which this corporation is organized is:

The purpose of the corporation is to empower all women to live up to their fullest potential with dignity and respect. To provide social services to women, children and families. To provide management/leadership training and skills. To open a shelter for women and children. To provide services for issues such as: Domestic Violence, Substance Abuse, Health Education, HIV/AIDS, Parenting Skills, Self-Esteem Workshops, Interpersonal Relationships, Conflict Resolution, Behavior Modification, Counseling, Financial Planning, Discrimination, Literacy Training, Job Skills, Motivational Workshops and Child Abuse.

ARTICLE IV

Manner of election of directors

The manner in which the directors are appointed is as follows:

The Corporation shall be managed by the Board of Directors. The first Board of Directors shall consist of those person elected by the Incorporators or named as the initial Board of Directors in the Certificate of Incorporation of the Corporation, and they shall hold office until the first Annual Meeting of Members, and until their successors have been duly elected and qualify. Thereafter, at each Annual Meeting of Members, the membership shall elect directors to hold office until next Annual Meeting. Each director shall hold office until his successor has been duly elected and qualified.

ARTICLE V

Limitation of Corporate Powers

The Corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

The Corporate powers of this corporation are in accordance with section 617.0302, Florida Statues.

ARTICLE VI

Initial registered agent and street address

Francoise Penha
88 NW 85th Street
Miami, FL 33147

ARTICLE VII

This corporation shall have perpetual existence

ARTICLE VIII

DISSOLUTION OF CORPORATION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law or to the Federal, State or Local Government for exclusive public purpose.

Said Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purpose, the making of distributions to organizations that qualify as exempt, organizations under Section 501(c)(3) or the Internal Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under future United States Internal Revenue Law.

ARTICLE IX

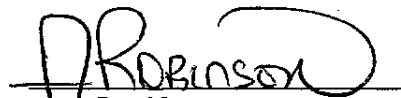
Incorporators

The name(s) and the street address (es) of the incorporator(s) for these articles of incorporation are:

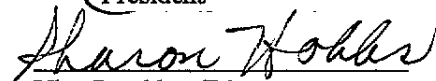
Andrea Robinson- President – 10161 SW 18th Street, Pembroke Pines, FL 33153
Sharon Hobbs- Vice President/Director – 10161 SW 18th Street, Pembroke Pines, FL 33153
Francoise Penha – Secretary/Director – P.O. Box 530424, Miami Shores, FL 33153
Curtis Redmon – Treasurer– 10161 SW 18th Street, Pembroke Pines, FL 33153
Rebecca Ewings – Board Member- 12641 E. Golf Drive, Miami, FL 33167

The undersigned incorporator(s) have executed these Articles of Incorporation this 7th day of February, 2001.

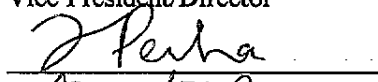
Signatures of incorporators:


President

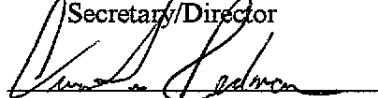
Andrea Robinson


Vice President/Director

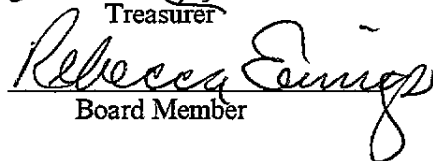
Sharon Hobbs


Secretary/Director

Francoise Penha


Treasurer

Curtis Redmon


Board Member

Rebecca Ewings

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

SUBSCRIBED AND SWORN TO (or affirmed) before me on 02-07-2001

The above individuals have presented Personally Known identification.

Mary Perkins
(Signature of Notary)

CE663724
Serial Number

OFFICIAL NOTARY SEAL
MARY PERKINS
NOTARY PUBLIC - STATE OF FLORIDA
(Print or Stamp Name of Notary)
MY COMMISSION EXP. JULY 14, 2001

July 14, 2001
Expiration Date

Notary Public Florida
(State)

Having been named as registered agency 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.

Waha

Signature/Registered Agent

02 - 07 - 2001

Date

Robinson

Signature/Incorporator

02 - 07 - 2001

Date

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