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AUTHORIZATION: ABBIE/PAUL HODGE

FILED
01 JUN 11 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TYPE OF FILING: ARTICLES OF INCORPORATION

NAME: THE CARE-A-VAN SERVICES, INC.

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-06/11/01--01068--022

*****78.75 *****78.75

SPECIAL INSTRUCTIONS: CERTIFIED COPY RETURNED

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2622

2001 JUN 11 PM 1:11
TO AGENCY OF REE
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ARTICLES OF INCORPORATION

OF

**The Care-A-Van Services, Inc.
(A Not For Profit Corporation)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Not for Profit Corporation in Compliance with Chapter 617 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **The Care-A-Van Services, Inc.**, (hereinafter "Corporation").

ARTICLE 2 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 100 2nd Avenue North, St. Petersburg, FL 33701 and the mailing address is the same.

ARTICLE 3 - PURPOSE OF CORPORATION

The Corporation shall engage in restoring the dignity of cleanliness by providing homeless children and their parent(s) in the United States with the means to complete daily basic grooming skills.

ARTICLE 4 - MANNER OF ELECTION

The manner in which the directors are elected or appointed: The Directors will be elected at each annual meeting by a majority vote of the Officers of the Corporation.

ARTICLE 5 - INITIAL DIRECTORS/OFFICERS

The name and addresses of the initial Directors/Officers shall be:

Joseph Citro	9 th Avenue North, Suite 1 East, St. Petersburg, FL 33710
Freida Drake	100 2 nd Avenue North, St. Petersburg, FL 333701
Elliott Spero Steele	19236 Gulf Boulevard, #501, Indian Shores, FL 33785

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is 1333 N. Duval Street, Tallahassee, FL 32303.. The name and address of the registered agent of this Corporation is Marc M. Scola c/o Executive Corporation t/a Executive Corporation and Trademark Services, Inc.

ARTICLE 7 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Executive Corporation
61 Mallard Drive, P.O. Box 221
Allamuchy, New Jersey 07820

ARTICLE 8 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 6th day of June, 2001.




Phyllis Grippaldi, Incorporator

Executive Corporation
A Delaware Corporation
P.O. Box 221
61 Mallard Drive
Allamuchy, NJ 07820

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Marc M. Scola, c/o Executive Corporation t/a Executive Corporation and Trademark Services, Inc., having a business office located at 1333 N. Duval Street, Tallahassee, FL 32303, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



Marc M. Scola, Vice President
Executive Corporation

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