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2805 LITTLE DEAL ROAD		
(Address) TALLAHASSEE, FLORIDA 3	32308 385-6735 OFFICE USE ONLY	
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NEW FILINGS	AMENDMENTS	,
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign	- +
CR2E031(10/92)	Trademark Other Examiner's Initials	

ARTICLES OF INCORPORATION

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QUINN FOUNDATION, INC A Not for Profit Corporation

The undersigned, acting as Incorporator for the purpose of forming a not for profit corporation under the Florida NON-Profit Corporation Act, hereby adopts the following Articles of Incorporation for such not for profit corporation.

ARTICLE I

NAME AND PRINCIPAL BUSINESS LOCATION

The name of this Not for Profit Corporation shall be:

QUINN FOUNDATION, INC

The principal place of business and mailing address shall be:

835 Kapok Way Weston, FL 33327

ARTICLE II

DURATION

The period of the Not for Profit Corporation's duration is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in not for profit educational and charitable activities under the laws of the United States and the State of Florida, including, but not limited to, the more specific function of, free help to any person in need (i.e. food, clothing, orientation, placement, enrollment in schooling or immigration papers, etc...).

Quinn Foundation, Inc. Articles of Incorporation - Not for Profit

ARTICLE IV

QUALIFICATIONS OF MEMBERS

The qualifications for membership shall be determined in the by-laws.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

ELENA M. PEREZ 4300 N University Drive Suite E-206 Sunrise, FL 33351

ARTICLE VI

OFFICERS

The officers (i.e. Chairman, Secretary, Treasurer, ect...) who shall be elected by the membership at the annual meeting each year to serve for the ensuing year shall manage the legal affairs of the corporation. The officers of the not for profit corporation shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE VII

INCORPORATOR

The name and street address of the Incorporator signing these Articles of Incorporation is:

ALBERTO QUINONEZ 835 Kapok Way Weston, FL 33327 Quinn Foundation, Inc. Articles of Incorporation – Not for Profit

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than Three (3). The names and addresses of the initial Directors of this corporation are:

ALBERTO QUINONEZ 835 Kapok Way Weston, FL 33327

ARACELLY GALVEZ 835 Kapok Way Weston, FL 33327

LUZ MARIE DUQUE 201 Racquet Club Rd. Apt. N301 Weston, FL 33326

ARTICLE IX

BOARD OF DIRECTORS ELECTIONS

The Board of Directors shall be elected by the membership at each annual meeting of the members to serve for the ensuing year.

ARTICLE X

AMENDMENT OF ARTICLES

The members of this Not for Profit Corporation reserve the right to amend or repeal, by majority vote, any provision contained in these Articles of Incorporation and/or By-Law's or any amendment hereto, and any right conferred upon the members is subject to this reservation.

Quinn Foundation, Inc.
Articles of Incorporation – Not for Profit

ARTICLE XI

REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its Members, Directors, Officers, or other private persons. Except to the extent that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, as well as, to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions of these Articles, this not for profit corporation shall not carry on any activities not permitted to be carried on by either; (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

ARTICLE XII

DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall pay or make provisions for the payment of all of the liabilities of the corporation. After the aforementioned is complete, the Board of Directors shall at their dissertation, dispose of all of the remaining assets of the corporation (exclusively for the purposes of the corporation). The assets shall be disbursed in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), Any such assets not so disposed of by the Board of Directors shall be disposed of by the Circuit Court, of the County in which the principal office of the corporation was located. All distributions shall be exclusively for, not for profit purposes and to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of September, 2001.

ALBERTO QUINONEZ, INCORPORATOR

CERTIFICATE DESIGNATING A REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED AND THE REGISTERED OFFICE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

PURSUANT TO THE PROVISIONS OF CHAPTER 48.091 AND 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

QUINN FOUNDATION, INC, A Not for Profit Corporation, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 4300 N University Drive, Suite E-206 City of Sumise, County of Brownd, State of Florida, has named ELENA M. PEREZ its registered agent to accept service of process within this State.

The full name and address of the registered agent/registered office is:

ELENA M. PEREZ 4300 N University Drive Suite E-206 Sunrise, FL 33351

I hereby accept this appointment as registered agent and agree to act in this capacity. I am familiar with and accept the obligations and responsibilities of such office and I agree to accept service of process for the above named corporation at the registered office designated in this certificate. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.

ELENA M. PEREZ, Registered Agent