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LAW OFFICES OF
RONALD L. DAVIS, P.A.

SUITE 407
SKYLAKE STATE BANK BUILDING
1350 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2352

TELEX 8080-01

February 27, 2002

Corporate Records Bureau
Division of Corporations
Dept. of State
P.O. Box#6327
Tallahassee, Fl. 32301

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-03/04/02--01058--008
*****87.50 *****87.50

RE: HOUSE OF PROMISE, INC.

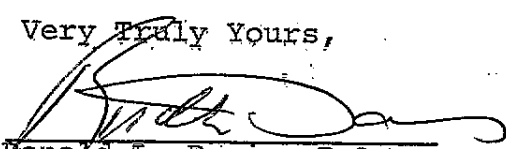
Dear Sir,

Please find enclosed the original and one copy of the Articles of Incorporation for the above newly formed Florida Corporation to be filed in your office.

I am also enclosing my Trust Account Check in the sum of ~~*87.50~~ to cover the cost of filing and request the return of a certified copy of the filing with your office.

Thanking you for your usual cooperation, I remain,

Very Truly Yours,


Ronald L. Davis, P.A.

RLD/wb
enc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -4 AM 7:40

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MAR 7

ARTICLES OF INCORPORATION

OF

HOUSE OF PROMISE, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation shall be House of Promise, Inc., a non-profit corporation.

ARTICLE II
PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 220 NE 175th Street, North Miami Beach, FL 33162.

ARTICLE III
PURPOSE

This is a non-profit corporation being organized to provide a home for orphaned/abandoned children in Haiti.

ARTICLE IV
MANNER OF ELECTION

The directors of the corporation shall consist of the president, vice president and treasurer. Additional directors will be appointed by the president for a term to be specified in the bylaws.

ARTICLE V
INITIAL DIRECTORS/OFFICERS

The names, addresses, and titles of the initial directors are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Louise Accius-Demezier	330 Channing Way #5 San Rafael, CA 94903	President
Madeleine Accius-Etienne	370 Channing Way #29 San Rafael, CA 94903	Vice President
Kathleen Accius	220 NE 175 th Street North Miami Beach, FL 33162	Secretary/Treasurer

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ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Ronald L. Davis, Esq.
1550 NE Miami Gardens Drive, Suite 407
North Miami Beach, FL 33179

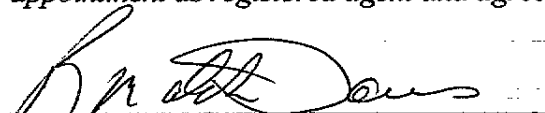
ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

Kathleen Accius
220 NE 175th Street
North Miami Beach, FL 33162

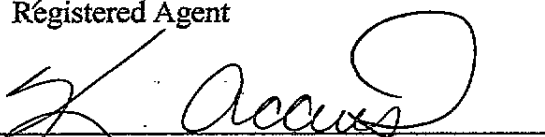
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Ronald L. Davis
Registered Agent

Feb 27, 2002
Date



Kathleen D. Accius
Incorporator

2/22/02
Date