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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : {305}599-0839 Fax Number : (305)716-0346

FLORIDA NON-PROFIT CORPORATION

NEW PROVIDENCE LODGE INC.

Certificate of Status	G
Certified Copy	1
Page Count	05
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 26, 2002

FAS-T

SUBJECT: NEW PROVIDENCE LODGE INC.

REF: W02000011910

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H02000102855 Letter Number: 202A00025358

ARTICLES OF INCORPORATION OF:

NEW PROVIDENCE LODGE INC.

We, the undersigned, acting as incorporations of the Corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation under the following proposed Articles of Incorporation.

ARTICLE I:

THE NAME OF THIS CORPORATION SHALL BE NEW **PROVIDENCE** LODGE, INC. and its principal place of business shall be 937 NE 3RD Avenue; Miami Florida 33126.

ARTICLE II:

This corporation is to have perpetual existence commencing upon the approval of the Secretary of State of this Article of Incorporation.

ARTICLE III:

The general purposed or objective to be transacted; provide community base support of charitable groups, girl and boys clubs, tutoring, training for life enrichment, and being a positive roll model for children.

ARTICLE IV:

The qualifications for members and the manner of their admission is to be provided for the in the bylaws.

Prepared By: Jba Accounting, Inc. 9900 SW 168 Street # 9 Miami Fl 33157 305 251-6820

ARTILCE V:

The manner of election will be stated in the by-laws of the corporation. The affairs of this Corporation will be managed by a Board of Directors numbering at least (4) Four. The names and addresses of the individuals who are to serve as directors are as follows:

Ronald Cason 9371 NW 20th Avenue Miami Fl 33147

Tracy Yalledy. 1020 NW 115 Terrace Miami Fl 33168

Sherman Bullard 1851 NW 1st Court # 5 Miami Fl 33125

Keith Gomez 1535 NW 8th Terrace Miami Fl 33125

ARTICLE VI:

This corporation is organized under a non-stock basis.

ARTICLE VII:

DISSOLUTION

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

ARTICLE VIII;

The name and address of each incorporator is:

Charles L. Jones 9900 SW 168th Street Miami Fl 33157

Signature of Incorporator

CERTIFICATE OF DESINATION

REGISTERED AGENT

Pursuant of the provision of section 607.325, Florida statues, the undersigned corportion, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

SIGNATURE

The Registered agent & registered office is: RONALD CASON 9371 NW 20th Ave, Miami, Fl 33014.

March 14, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF THE PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES RELATIVE TO THE PROPER ANC COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

REGISTERED AGEN

March 14, 2002

STATE OF FLORIDA

COUNTY OF MIAMI DADE

THE FOREGOING instrument was acknowledge and sworn to before me this 14 day of March A. D. 2002.. Richard Elemain New Providence Lodge, Inc

(SEAL)

OFFICIAL NOTARY SEAL

OHARLES LIONES

NOTARY PUBLIC STATE OF FLOREDA

COMMESCON NO. COSZMEN

AN COMMESCON FOR, AFR. 15 SEM

My Commission Expires April 16, 2004