

№ 0000000021

12320 N.W. 29th St.
SUNRISE FLA. 33320

(Address)

(City/State/Zip/Phone #)

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Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation pursuant to chapter 617 Florida statutes, adopts the following articles of incorporation:

Article 1 - Name

World Children Rescue, Incorporated.

Article 2- Principal place of Business/Mailing Address

12320 N.W. 29th St SUNRISE FLA. 33323

Article 3- Purpose

The purpose of this corporation is to open and operate various homeless centers for orphans.

Article 4- Manner of election of directors:

The directors will be elected by majority. Jonathan Harden will be the temporary Director until the Board votes, on the 15th of January.

Article 5- Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

Article 6 Initial registered Agent and Address

Mr. Jonathan M. Harden

12320 N.W. 29th St
SUNRISE FLA. 33323
954 530-1173

Article 7-Incorporators

Mr. Jonathan M. Harden

12320 N.W. 29th St
SUNRISE FLA 33323
954-530-1173

The undersigned incorporator has executed these articles of Incorporation this 17th Day of October, 2001.

Signature of Incorporator

Mr. Jonathan Harden

Signature: Mr. Jonathan Harden

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Certificate of Designation of registered Agent/Registered Representative

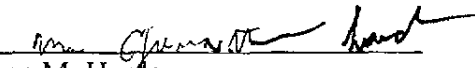
Pursuant to the provisions of section 607.0501, FS, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is WORLD CHILDREN RESCUE INCORPORATED.

Registered Agent
Jonathan M. Harden

72320 N.W. 29th
SUNRISE FLA. 33328
954, 530-1173

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all state statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:  Date: 12-25-02
Mr. Jonathan M. Harden
2850 NW 44th Street, Suite E 405
Oakland Park, FL 33309
(954) 731-6835

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