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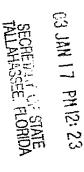
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

incorporation and a che	eck for :
	
	2 \$87.50 Filing Fee,
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	& Certificate
ADDITIONAL COPY	REQUIRED
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FROM:	Catherine A. Freites
	Name (Printed or typed)
	2631 Jackson Street
	Address
	Hollywood, Florida 33020
	City, State & Zip
	954-920-8738
	Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

, ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

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The name of the corporation shall be:

Shepherd's Fold Foundation Incorporated

03 JAN 17 PM 12: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2631 Jackson Street Hollywood, Florida 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Charitable purposes

Assist homeless, poor, and others

Christianity classes, recovery, rehabilitative, vocational and worship services

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Voting

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Catherine A. Freites, 2631 Jackson Street Hollywood, Florida 33020 Director Esterina F. Messeder, 66-1 Lantern Park Drive Naugatuck, Conneticut 06770 Co-Director

Mario A. DeGrazia, 3004 Townhouse Drive Coram, New York 11727 Co-Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Catherine A. Freites 2631 Jackson Street Hollywood, Florida 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Catherine A. Freites 2631 Jackson Street Hollywood, Florida 33020

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.

Freites Freites MMI. Signature/Registered Agent

Signature/Incorporator