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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA NON-PROFIT CORPORATION

OUR LOVING MOTHER'S FOUNDATION OF HOLLYWOOD, INC.

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|-----------------------|---------|
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ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: **OUR LOVING MOTHER'S FOUNDATION OF HOLLYWOOD, INC.**

Address of Corporation: **1141 NW 106TH AVENUE
PLANTATION, FL. 33322**

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:
PURCHASE RELIGIOUS ARTICLE AND GIVE TO POOR PEOPLE

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. **JULIE CHERNEGA 9714 NW 24TH CT. PEMBROKE PINES, FL. 33024**
2. **LAWRENCE KREZMEIN 600 N. BIRCH ROAD FT. LAUDERDALE, FL. 33304**
3. **CHRISTINE RUFFOLO 1279 SW 116TH WAY DAVIE, FL. 33325**
- 4.
- 5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571

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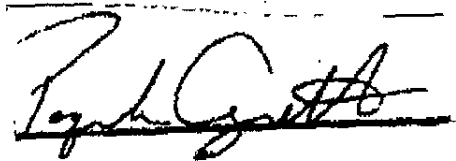
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ARTICLE 7: Registered Agent/Office:

Name: **PASQUALE COGNETTA**

Address: **1141 NW 106TH AVE.
PLANTATION, FL. 33322**

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.



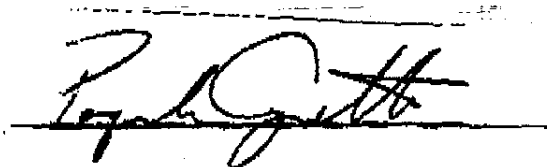
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Date

ARTICLE 8: Incorporator:

Name: **PASQUALE COGNETTA**

Address: **1141 NW 106TH AVENUE
PLANTATION, FL. 33322**

In witness where of I have subscribed my name.



1/30/03
Date

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ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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