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Florida Department of State
Division of Corporations
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To:

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TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

OUR LADY OF PERPETUAL HELP CHARITY FUND, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
OUR LADY OF PERPETUAL HELP CHARITY FUND, INC.,
a Florida Not For Profit Corporation

The undersigned, for the purpose of forming a Corporation under the Florida Not For Profit Corporation Act, does hereby adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of the Corporation is Our Lady of Perpetual Help Charity Fund, Inc.

ARTICLE II - CORPORATE DURATION

The duration of the Corporation is perpetual, and shall commence upon the execution hereof, as long as these articles are filed with the Secretary of State within five days, failing which the Corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE AND POWERS

The purposes for which the corporation is organized are as follows:

1. Generally, to provide for the spiritual, educational, nutritional and health needs of the children of Haiti.
2. To provide funds to build and construct facilities in Haiti to carry out the purposes set forth in the preceding paragraph.
3. To provide funds to hire teachers for the children of Haiti.
4. To otherwise provide funding, supplies, food and all other material needed to carry out the purposes set forth in the first paragraph above, as decided from time to time by the Board and the members.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of, and the mailing address of, the Corporation is 1545 Saragossa Ave., Coral Gables, FL 33134.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1545 Saragossa Ave., Coral Gables, FL 33134, and the name of its initial registered agent at such address is Martha Pearson.

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JONAS AND SILBERMAN, P.A.

CITY NATIONAL BANK BUILDING • 300 7TH STREET, SUITE 405 • MIAMI BEACH, FLORIDA 33139 • TEL. (305) 566-7621 • FAX (305) 566-7063

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ARTICLE VI - DIRECTORS

The number of directors, and the manner in which the directors are to be elected or appointed, shall be stated in the bylaws of the corporation.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Martha Pearson
1545 Saragossa Ave.
Coral Gables, FL 33134

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation at Miami Beach, Miami-Dade County, Florida on this 17th day of April, 2003.


MARTHA PEARSON

STATE OF FLORIDA:

SS.

COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this 17th day of April, 2003, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Martha Pearson, and she acknowledged before me that she is the subscriber to these Articles of Incorporation and she has acknowledged that she has signed same after she did take an oath.

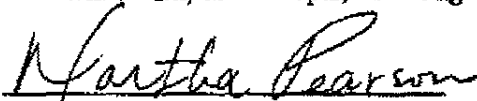


Tanya M. Cordova
Commission # DB116977
Expires May 13, 2006
Bonded Thru
Seminole County, FL


Notary Public at Large, State of Florida
My commission expires:

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW MARTHA PEARSON, and hereby acknowledges her appointment as the registered agent of Our Lady of Perpetual Help Charity Fund, Inc., a Florida Not For Profit Corporation, and she is familiar with, and accepts, the obligations of that position.


MARTHA PEARSON

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