Page 1 of 2

Florida Department of State

Division of Corporations Public Access System

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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

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FLORIDA NON-PROFIT CORPORATION

CHILDREN OF THE WORLD FOUNDATION, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

SECRETARY OF ST TALLAHASSEE, FLO

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

CHILDREN OF THE WORLD FOUNDATION, INC.

<u>ARTICLE II</u>

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

6642 SW 166 COURT MIAMI, FL 33193

ARTICLE III

The corporation is organized exclusively for charitable purposes.

To provide assistance and support to underprivileged children and their families through donations and volunteer services. All monetary or goods donations, gifts and contribution shall be used exclusively for this purpose.

ARTICLE IV

The manner in which the directors are elected or appointed is:

The first board of directors' members are named in article VII. Thereafter, directors shall be elected by the board by majority vote.

ARTICLE V

The name and Florida street address of the initial registered agent are:

ANA MARIA BONILLA 6642 SW 166 COURT MIAMI, FL 33193

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ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation are:

ANA MARIA BONILLA 6642 SW 166 COURT MIAMI, FL 33193

ARTICLE VII

The directors constituting the first board of directors are:

ANA MARIA BONILLA JOHANNY ANDRADE ULDARICO ANDRADE JOSEFINA CHAVEZ 6642 SW 166 COURT - MIAMI, FL 33193 6642 SW 166 COURT - MIAMI, FL 33193 6642 SW 166 COURT - MIAMI, FL 33193 9445 SW 112 ST - MIAMI, FL 33176

Signature/Incorporator

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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 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/Registered Agent

5-20-03.

Date