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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 10 AM 10:04

Jacqueline Liautaud Mangones

351 SW 2nd Street
Boca Raton, Florida 33432
(561) 393-0442

8 July, 2003

Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, Florida 32314

RE: **HELP A FAMILY, INCORPORATED**

Please find enclosed the Original and one copy of the Articles of Incorporation and a Check in the amount of \$70.00 for filing.

Please file the enclosed. Thank you.

Regards,


Jacqueline Liautaud Mangones

03 JUN 10 AM 10:04
TALLAHASSEE FLORIDA
SECRETARY OF STATE
e laws

ARTICLE I:

HELP A FAMILY, INCORPORATED

The principal Place of Business and mailing address of this Corporation shall be"

Mailing Address of Corporation: 351 SW 2nd Street
Boca Raton, Florida, 33432

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall:

- All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

This Corporation is organized exclusively for one or more of the purposes as specified in section 501(c) 3 of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under

section 501(c) 3 of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

ARTICLE IV

MANNER DIRECTORS/MEMBERS ARE ELECTED

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE V

DIRECTORS/MEMBERS

The corporation's first Board of Directors shall be comprised of the following natural persons:

Jacqueline Liautaud Mangones

Jean Gilbert Roozen

Josette Marie Roozen

ARTICLE VI

REGISTERED AGENT

The name and address of the registered agent of this Corporation are:

Jacqueline Liautaud Mangones

351 SW 2nd Street

Boca Raton, Florida 33432

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**ARTICLE VII
INCORPORATOR**

The incorporators of this corporation are:

Jacqueline Liautaud Mangones

351 SW 2nd Street

Boca Raton, Florida 33432

Jean-Gilbert Roozen

351 SW 2nd Street

Boca Raton, Florida 33432

Josette Marie Roozen

134 Loureyro Road

Santa Barbara, California 93108

**ARTICLE VIII
OBLIGATIONS AND PERSONAL LIABILITY**

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

**ARTICLE IX
DISSOLUTION**

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such

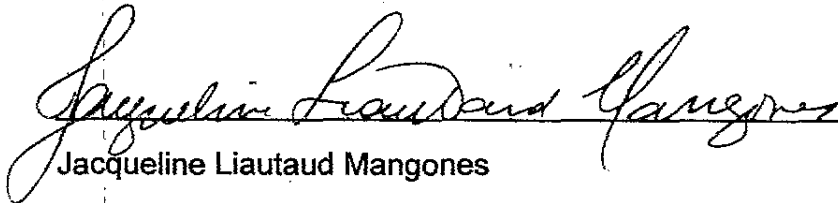
assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X: LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

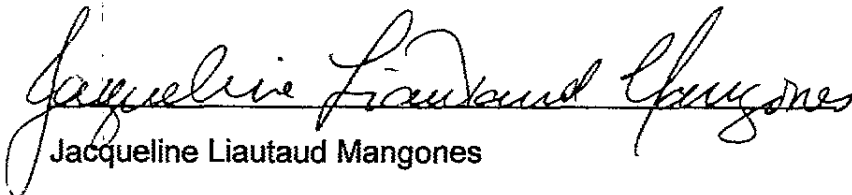
1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

Having been named as the registered agent to accept service of process for the above-stated corporation at the 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:


Jacqueline Liautaud Mangones

Date: July 8, 2003

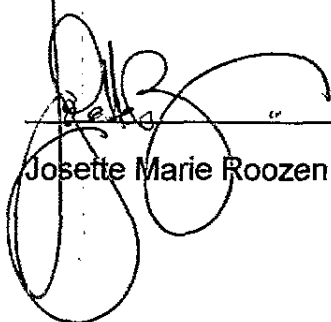
The undersigned incorporators certifies) both that they execute these Articles for the purposes herein stated, and that by such execution, they affirm the understanding that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to the criminal penalties for perjury set forth in Florida Statutes as if this document had been executed under oath.


Jacqueline Liautaud Mangones

Date: July 8, 2003


Jean Gilbert Roozen

Date: July 8, 2003


Josette Marie Roozen

Date: July 8 2003