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TRANSMITTAL LETTER

Date: July 15, 2003

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

Subject: **"Imagine Ranch" of South Florida, Inc**

I enclose an original and 2 copies of the proposed Articles of Incorporation, and a check for.

**\$ 87.50 for Filing fee
Certified Copy and
Certificate.**

FROM: Eva Abad
4041 NW 119 Avenue
Sunrise, Florida 33323
954-749-6727

**Articles of Incorporation
of
"Imagine Ranch" of South Florida, Inc
A Non-Profit Corporation**

Pursuant to the provision of the Nonprofit Corporation Act of this state, the undersigned incorporator hereby adopt the following Articles of Incorporation:

Article I - Name

The name of this corporation is Imagine Ranch of South Florida, Inc.

Article II – Principal Office

The principal place of business and mailing address of this corporation shall be:
4041 NW 119 Ave
Sunrise, Florida 33323

Article III - Purpose

The purpose for which this corporation is organized is to provide group foster care for unwed teenager mothers and/or pregnant, and develop and implement programs where these young people can be loved, motivated, encouraged, challenged and empowered.

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 under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV – Manner of Election

The manner in which the directors are elected or appointed is through vote.

Article V – Initial Directors and/or Officers

The number of initial directors of this corporation shall be 5 and the names and addresses of the initial directors are as follows:

Joseph Cavanaugh
4041 NW 119 Ave
Sunrise, Florida 33323

Leif Weig
4708 Van Buren St.
Hollywood, Florida 33021

Lori Wheaton
803 NW 89 Ave
Plantation, Florida 33324

Eva Abad
4041 NW 119 Ave
Sunrise, Florida 33323

Nicole Degrace
2614 Nassau Beach, Apt A2
Coconut Creek, Florida 33066

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TALLAHASSEE, FLORIDA

Article VI – Initial Registered Agent and Street Address

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

Eva Abad
4041 NW 119 Ave
Sunrise, Florida 33323

Article VII - Incorporator

The name and address of the Incorporator is:

Eva Abad
4041 NW 119 Ave
Sunrise, Florida 33323

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TALLAHASSEE, FLORIDA

Article VIII – Additional Provisions:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

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.

Eva Abad
Signature/ Registered Agent

7/15/03
Date

Eva Abad
Signature/ Incorporator

7/15/03
Date