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-Accountants -

7540 U.S. Highway One Suite 103 Lantana, Florida 33462 Tel: (561) 582-3046 Fax: (561) 582-0899

September 24, 2003

Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, Fl. 32314

Re: Centro De Adoracion Refujio Eterno, Inc. 911 Springdale Circle Palm Springs, Fl. 33461

> Sapo 's Dollar Shack, Inc. 1312 S. Broughton Square Boynton Beach, Fl. 33436

Casa Hogar Refujio Eterno, Inc. 1091 East Shore Drive West Palm Beach, Fl. 33406

To whom it may concern,

Enclosed find the Articles of Incorporation for the above named subscribers, along with the fees required, Please file the reports and mail them back to me.

Thanking you in advance for your cooperation.

Sincerely,

Mary Melendez

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TÄLLAHASSEE FI ORIO

ARTICLES OF INCORPORATION OF CASA HOGAR REFUGIO ETERNO, INC. (Home of Eternal Refuge, Inc.)

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ALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the provisions of Chapter 617 of the Florida Statues, the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is: Casa Hogar Refugio Eterno, Inc.

ARTICLE II- PRINCIPAL OFFICE

The address of the principal office of this Corporation is 911 Springdale Circle, Palm Springs, Florida 33461, and the mailing address is the same.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida and not for pecuniary profit. The specific purpose of the corporation will be to provide services to individuals suffering with addictions and in recovery within the local community, including helping them with any accultration issues they may be presented with. To the extent permitted by Code Section 501©(3), the Corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, literary, or eductional purposes. All references to "Code" are to the Internal Revenue Code of 1986 as amended or to corresponding provisions of furture federal tax legislation.

ARTICLE IV - BOARD OF DIRECTORS

The manner in which the directors are elected or appointed are stated in the bylaws of the corporation. The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased from time to time in accordance with the bylaws of the corporation, but may never be less than three. The directors shall be protected from personal liability to the fullest extent permitted by law.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

Valentin Fontanez

President - Director

911 Sprindale Circle

Palm Springs, Fl 33461

Vice-President - Director

812 W Lantana Road

Dr. Edwin Cordero

Lantana, FI 33462

Secretary - Director

Charles M. Martienz 1091 East Shore Drive West Palm Beach, FI 33406

Mary Melendez

Treasurer - Director

7540 US Highway 1 #103 Lantana, FI 33462

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Valentin Fontanez 911 Springdale Circle Palm Springs, FI 33461

ARTICLE VII - REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1091 East Shore Drive, West Palm Beach, Fl 33406 and the name of its initial Registered Agent at that address is Charles M. Martinez.

ARTICLE VIII - LIMITATIONS

No part of the net earnings of the Corporation shall inuer to the benefit of its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as otherwise provided in Code Section 501(h). The Corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation

exempt from federal income tax under the Code Section 501©(3) or by a corporation contributions to which are deductible under Code Section 170©(2).

If the Corporation is at any time deemed to be a private foundation within the meaning Code Section 509(a), then for the period in which the Corporation is so deemed, the Corporation shall distribute its income for each year at such time and in such manner as not to subject the Corporation to tax under Code Section 4942, and the Corporation shall not engage in any act of self dealing as defined in Code Section 4941(d), retain any excess business holdings as defined in Code Section 4943©, make any investments as to subject the Corporation to tax under Code 4944 or make any taxable expenditures as defined in Code Section 4945(d).

ARTICLE IX - RIGHT TO AMEND

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amdendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE X - DISSOLUTION

Upon the dissolution or winding up of the Corporation the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed to a not-for-profit corporation, trust, community fund or foundation that has established its tax exempt status under Code Section 501@(3).

IN WITNESS WHEREOF, the underesigned, being the incorporator named above, for the purpose of forming this Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, declaring, and certifying that the facts stated above are true, and hereunto set my hand and seal this 23 day of September 2003.

VALENTIN FONTANEZ

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Charles M. Martinez, 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 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.

CHARLES M MARTINEZ

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