

**Electronic Articles of Incorporation
For**

**N03000009409
FILED
October 29, 2003
Sec. Of State**

ROLE MODELS USA, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROLE MODELS USA, INC

Article II

The principal place of business address:

666 NE 125 STREET
227
NORTH MIAMI, FL. US 33161

The mailing address of the corporation is:

P. O. BOX 5805
SURFSIDE, FL. FL 33154

Article III

The specific purpose for which this corporation is organized is:

PROGRAMS TO PROVIDE INFORMATION AND NETWORK AVENUES TO
HOMELESS MOTHERS IN DIFFERENT SHELTERS AND PROGRAMS. ROLE
MODELS TO SHOW HOMELESS MOTHERS THAT "SUCCESS IS ATTAINABLE
THROUGH A PERSISTANT CONSTRUCTIVE BEHAVIOR"

Article IV

The manner in which directors are elected or appointed is:

VOTED

Article V

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

O. ANDRES LLANES
666 NE 125 STREET 227
NORTH MIAMI, FL. 33161

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: O. ANDRES LLANES

Article VI

The name and address of the incorporator is:

O. ANDRES LLANES
666 NE 125 ST. STE227
NORTH MIAMI, FLORIDA, 33161

Incorporator Signature: O. ANDRES LLANES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
O. ANDRES LLANES
P. O. BOX 5805
SURFSIDE, FL. 33154 US

Title: VP
ELSA MORALES
666 NE 125 ST #227
NORTH MIAMI, FL. 33161

Title: VP
SAMUEL LLANES
666 NE 125 STREET #227
NORTH MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

10/27/2003