Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000311380 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I20000000019 Phone : (305)552-5973

Fax Number

: (305)220-1440

FLORIDA NON-PROFIT CORPORATION

AMBROSIA'S HOPE RANCH, INC.

Certificate of Status	0
Certified Copy	, i
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX:3052201440 HQ3000311380

ARTICLES OF INCORPORATION

FOR

617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

AMBADSIA'S HOPE RANCH, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

312A S.W. 12 AVE.

MIAMI, FL. 33130

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are): LIVE-IN FACILITY FOR LOW RISK JUVENILES.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

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

BY A QUORUM OF THE BOARD OF DIRECTORS.

HQ3000311380

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

VANESSA HEARERO

312A S.W. 12 AVE.

MIAML FL. 33130

ARTICLE VII DIRECTORS (must have the minimum of these directors); NAME AND ADDRESS

VANESSA HERRERO

AMELIA HERRERD

MELANIE HERRERU

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of incorporator is:

> VANESSA HERAERO 312A S.W. 12 AVE.

MIAMI, FL. 33/30

The undersigned interporator has executed these Articles of Incorporation this 39 day of NOU. 2003

signature

FAX:3052201440

PAGE 4

Last 1 . ..

H03000311380

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

AMBROSIA'S HOPE RANCH, INC.

The name and address of the registered agent and office is:

VANESSA HERRERD

312A S.W. 12 TH AVE.

MIAMU FL. 33[30

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 appointed as registered gight and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete serformance of my dyligs, and I om familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent

NOV . 3, 2003

NO 3000311380

03 NOV -5 AM 8: 21