

**Electronic Articles of Incorporation
For**

**N03000010069
FILED
November 18, 2003
Sec. Of State**

CHILDREN HUMANITARIAN FOUNDATION, 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:

CHILDREN HUMANITARIAN FOUNDATION, INC.

Article II

The principal place of business address:

3990 W. FLAGLER STREET
SUITE 204
MIAMI, FL. US 33134

The mailing address of the corporation is:

3990 W. FLAGLER STREET
SUITE 204
MIAMI, FL. US 33134

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE PURPOSES WITHIN MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986. PROMOTE WELL-BEING OF DISADVANTAGED CHILDREN LIVING IN LOW INCOME AREAS BY PROVIDING CHARITABLE ASSISTANCE AND EDUCATION.

Article IV

The manner in which directors are elected or appointed is:

BY THE BOARD OF DIRECTORS AT THE ANNUAL BUSINESS MEETING .

Article V

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

CELESTINO PENA
200 S.E. 15TH. ROAD
APT. 12-D
MIAMI, FL. 33129

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

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Registered Agent Signature: CELESTINO PENA

Article VI

The name and address of the incorporator is:

CELESTINO PENA
200 S.E. 15TH. ROAD
APT. 12-D
MIAMI, FL 33129

Incorporator Signature: CELESTINO PENA

Article VII

The effective date for this corporation shall be:

11/18/2003