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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA NON-PROFIT CORPORATION**

**KIDS HELPING KIDS IN AMERICA, INC.**

Certificate of Status	0
Certified Copy	0
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03 NOV 20 AM 7:53  
SECRETARY OF STATE  
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**ARTICLES OF INCORPORATION**  
**In Compliance with Chapter 617, F.S., (Not for Profit)**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I CORPORATE NAME**

The name of the corporation shall be:

Kids Helping Kids in America, Inc.

**ARTICLE II DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

7300 West Camino Real  
Suite 222  
Boca Raton, FL 33433

**ARTICLE IV PURPOSE**

The corporation is organized for the purpose of providing aid to abused, neglected, homeless, and poverty stricken children throughout the United States of America as permitted under the laws of the United States and the State of Florida.

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**ARTICLES OF INCORPORATION**  
**In Compliance with Chapter 617, F.S., (Not for Profit)**

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

This corporation shall have three (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The name and address of the initial director(s) of the corporation is/are as follows:

Michelle Ferry  
Director and President  
6657 Marbletree Lane  
Lake Worth, FL 33467

James K. Ferry, Director  
Vice President and Treasurer  
6657 Marbletree Lane  
Lake Worth, FL 33467

Jacqueline Lewis  
Director, Secretary  
1781C San Jose Dr.  
Delray Beach, FL 33445

**ARTICLE VI MANNER OF ELECTION/APPOINTMENT**

Directors shall be elected by a majority of the Board of Directors at a duly called meeting of the Board.

**ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Michelle Ferry  
7300 West Camino Real  
Suite 222  
Boca Raton, FL 33433

ARTICLES OF INCORPORATION  
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michelle Ferry  
7300 West Camino Real  
Suite 222  
Boca Raton, FL 33433

The undersigned incorporator has executed these Articles of Incorporation this nineteenth (19th) day of November 2003.

  
Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF REGISTERED AGENT

OF

Kids Helping Kids in America, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7300 West Camino Real, Suite 222, Boca Raton, FL 33433 has named Michelle Ferry located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office

Michelle Ferry  
(registered agent)

11-19-03  
(date)

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