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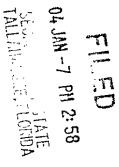
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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	i a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status	
FROM:	Luanito P.	Barba (Printed or typed)		
	237 RepperTree Drive			
	Orlando,			
	407 325-	- 6503 Felephone number		

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF

oternational. Inc.

04 JAN -7 PM 2:58
SECTION OF STATE
TALLAHASSEE, FLORIDA

FILED

Light and Hope International, Inc. A Florida Corporation

The undersigned incorporator to this articles of Incorporation, a natural person Competent to contract, hereby forms a corporation for profit under the laws of Florida.

#### **ARTICLE 1 - NAME OF CORPORATION**

The name of this corporation shall be

Light and Hope International, Inc.

#### **ARTICLE 11 - PRINCIPAL OFFICE**

The initial principal office of the Corporation shall be located at:

237 Peppertree Drive

Orlando, Florida 32825

# **ARTICLE 111- PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business purposes.

# **ARTICLE 1V - CAPITAL STOCK**

- A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, which may be fractional shares.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as herein set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash, and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preference, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

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

The names and street address of the initial members of the Board of Directors and Officers, each to hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	Street Address	Office
Juanito P. Barba	237 Peppertree Drive Orlando, Fl. 32825	President, Director
Evangeline G. Barba	237 Peppertree Drive Orlando, Fl. 32825	Vice President/Director
Raquel B. Barba	237 Peppertree Drive Orlando, Fl. 32825	Treasurer/Director
Priscilla A. Barba	237 Peppertree Drive Orlando, Fl. 32825	Secretary/Director
Erik J. Barba	237 Peppertree Drive Orlando, Fl. 32825	Director

# ARTICLE V1 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this corporation shall be:

#### 237 Peppertree Drive, Orlando, Florida 32825

The name of the initial registered agent of this corporation at that address is:

Juanito P. Barba

# **ARTICLE V11 - INCORPORATOR**

The name and street address of the Incorporator to these Articles of incorporation is:

#### Priscilla A. Barba

237 Peppertree Drive, Orlando, Fl. 32825

#### **ARTICLE V111 - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

#### **ARTICLE 1X - INDEMNIFICATION**

The Corporation shall indemnify each officer and Director, including former Officers and Directors, to the full extent permitted by law.

#### ARTICLE X - STOCK TRANSFER RESTRICTIONS

Shares of capital stock of the Corporation shall be issued to the following persons:

Shareholders	Number of Share
Juanito P. Barba	50
Evangeline G. Barba	20
Raquel B. Barba	10
Priscilla A. Barba	10
Erik J. Barba	10

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this article and which may also include the Corporation as a party.

#### **ARTICLE X1 - RIGHTS OF INITIAL DIRECTORS**

Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in this Articles of Incorporation to the office of Director as long

as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

#### **ARTICLE X11 - BYLAWS**

The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 23 day of December, 2003.

STATE OF FLORIDA **COUNTY OF ORANGE** 

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared PRISCILLA A. BARBA, to me known to be the person described in and who executed the foregoing instrument, and she acknowledged before me that she executed the same and who presented a Florida Driver's License

WITNESS my hand and official seal in the County and State last aforesaid, this day of December, 2003.

SENAYDA PIERRE Notary Public, State of Florida My comm. expires Sept. 19, 2007

FILED

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SECTION SEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT

In compliance with section 48.091, Florida statutes, the following is submitted LIGHT AND HOPE INTERNATIONA INC., desiring to organize or qualify under the laws of the State of Florida, with the principal place of business at 237 Peppertree Drive, Orlando, Florida 32825, has named JUANITO P. BARBA, located at 237 Peppertree Drive Orlando, Florida 32825, as its agent to accept service of process within Florida.

PRISCILLA A. BARBA, Incorporator

/2/23/2003

Having been named to accept service of process for the above stated corporation, at the place designation in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of properties.

JUANIVO PARBA, Registered Agent

18-25-00

Date