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Florida Department of State
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FLORIDA NON-PROFIT CORPORATION

teen village corporation

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**ARTICLES OF INCORPORATION
OF**

**TEEN VILLAGE CORPORATION
(A NON-PROFIT FLORIDA CORPORATION)**

ARTICLE I

The name of the corporation shall be: TEEN VILLAGE CORP. The initial principal office of the corporation is 5341 NW 110TH AVENUE, Miami Florida 33178, and the initial mailing address of the corporation is 5341 NW 110TH AVENUE Miami Florida 33178.

ARTICLE II

The purpose for which this corporation is organized is to provide underprivileged teenagers with shelter, food and well being.

ARTICLE III

The terms used in these Articles of Incorporation shall have the same definitions and meanings as those set forth in the Declaration and ByLaws of TEEN VILLAGE CORP.

ARTICLE IV

The qualifications of members and the manner of their admission shall be as follows: Members must be selected and approved to act in such capacity by the President of TEEN VILLAGE CORP.

ARTICLE V

This corporation shall exist perpetually.

*Prepared by Vares Inc.
Juan Carlos Rodriguez, CPA
1688 Coral Way Miami, Fl. 33145
305-285-8868*

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ARTICLE VI

The names and post office addresses of the subscribers to these Articles of Incorporation are as follows:

NAYVE BOLIVAR
5341 NW 110TH AVENUE
MIAMI, FL. 33178

CYNTHIA PUENTE
10400 SW 108TH AVENUE, #A306
MIAMI, FL. 33176

SORAYA PHORENTON
5097 VICTORIA CIRCLE
WEST PALM BEACH, FL 33409

ARTICLE VII

The affairs of the corporation are to be managed by a Board of Directors, the number of members of which shall be as provided in the Bylaws provided that there shall be no fewer than two and no more than seven. The Directors will be elected each year at the annual meeting of the Corporation as provided for in the Bylaws.

ARTICLE VIII.

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are:

President/ Secretary - **NAYVE BOLIVAR**

Vice-President/ Treasurer - **CYNTHIA PUENTE**

**CERTIFICATE OF ACKNOWLEDGMENT
HAVE REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

TEEN VILLAGE CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami-Dade County, State of Florida, has designated NAYIVE BOLIVAR whose street address is 5341 NW 110TH AVENUE Miami, Florida 33178, as its agent to accept service of process within this State.

TEEN VILLAGE CORPORATION

ACCEPTANCE

Having been designated as agent to accept service of process for the above named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provisions of said law relative to the same.



NAYIVE BOLIVAR, President

TOTAL P.05

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IN WITNESS WHEREOF, The undersigned subscribers have executed these Articles of Incorporation this 4th Day of December, 2003.

Signed, Sealed and Delivered in the Presence of:

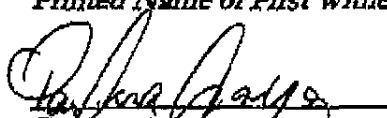


Araceli M. Valle

Printed Name of First Witness



Nayide Bolivar, President/Secretary



Paulina Araya

Printed Name of Second Witness



Cynthia Fuente, VP/Treasurer

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