

**Electronic Articles of Incorporation
For**

**N04000001231
FILED
February 06, 2004
Sec. Of State**

FOUNDATION CARITA, 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:

FOUNDATION CARITA, INC.

Article II

The principal place of business address:

6761 37TH AVENUE NORTH
ST. PETERSBURG, FL. US 33710

The mailing address of the corporation is:

6761 37TH AVENUE NORTH
ST. PETERSBURG, FL. US 33710

Article III

The specific purpose for which this corporation is organized is:

TO GLORIFY GOD AND BETTER MANKIND BY THE APPLICATION OF THE
PRINCIPLES OF CHRISTIANITY.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE

Article V

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

FRANK I PALAZZO
6761 37TH AVENUE NORTH
ST. PETERSBURG, FL. 33710

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

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Registered Agent Signature: FRANK PALAZZO

Article VI

The name and address of the incorporator is:

FRANK PALAZZO
6761 37TH AVENUE NORTH
ST. PETERSBURG, FL 33710

Incorporator Signature: FRANK PALAZZO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
FRANK I PALAZZO
6761 37TH AVENUE NORTH
ST. PETERSBURG, FL. 33710 US

Title: D
MICHAEL C MONE
111 8TH STREET
BELLAIR BEACH, FL. 33786

Title: D
TIMOTHY L PALAZZO
520 SOUTH 4TH STREET
LAS VEGAS, NV. 89101 US

Title: P
FRANK I PALAZZO
6761 37TH AVENUE NORTH
ST. PETERSBURG, FL. 33710 US