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From: Account Name : TAX HOUSE CORPORATION
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FLORIDA NON-PROFIT CORPORATION

BEIT RACHEL, INC.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 2, 2004

TAX HOUSE CORPORATION

SUBJECT: BEIT RACHEL, INC.
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J.
TAX HOUSE

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**ARTICLES OF INCORPORATION
BEIT RACHEL, INC.**

The undersigned incorporate, for the purpose of forming a corporation under the Florida Not for Profit Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

BEIT RACHEL, INC.

ARTICLE II - PRINCIPAL OFFICE

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

9095 SW 21ST Court #B
Boca Raton, FL 33428

ARTICLE III - PURPOSE(S)

The specific purpose for which the corporation is organized is:

The BEIT RACHEL, INC. is a faith based organization that has as principal objectives:

- a) provide money to fund children and families in need;
- b) provide ways to support children when their parents are away at work;
- c) to fund education for children;

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ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

In accordance with section 617-0202(d) Florida Statutes:

The board of directors of the corporation shall have an Annual Business Meeting in which the directors are appointed and elected by vote. The affirmative votes of a number of directors at the time of this meeting must be equal to a majority of the number who constitute the full board of directors. The directors elected should have their mandate in force until the take over of the new director in the next Annual Business Meeting.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

Tax House Corporation
1261 E Sample Road
Pompano Beach, FL 33064

ARTICLE VI - BOARD OF DIRECTORS

This time, the officers of the corporation will serve until the board designs others. The boards of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Antonio Carlos Neves President / Director	9095 SW 21 st Court #B Boca Raton, FL 33428
Pedro Salinas Vice-President	6704 Via Regina Boca Raton, FL 33433
Leandro Salinas Secretary / Treasurer	9095 SW 21 st Court #B Boca Raton, FL 33428

ARTICLE VII - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE VIII - EFFECTIVE DATE

These articles of incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

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ARTICLE IX - AMENDMENT


These Articles of Incorporation may be amended by a majority vote of the Board Directors at any special meeting called for that purpose. Amendments to the Incorporation shall only be effective from date of approval in writing by Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual and should be thus entitled to membership, the Officers of this Corporation, to abide by the By Laws promulgated by Board of Directors in determining whether any certain individual qualifies in accordance with the criteria herein established. It is hereby expressly provided that said By-laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these articles of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501 c (3) of Internal Revenue Code.

ARTICLE X - INCORPORATOR

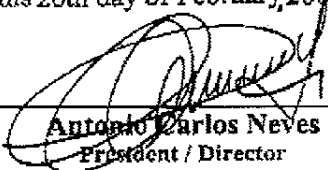
The name and address of the Incorporator of these Articles of Incorporation is:

Leandro Salinas
9095 SW 21st Court #B
Boca Raton, FL 33428

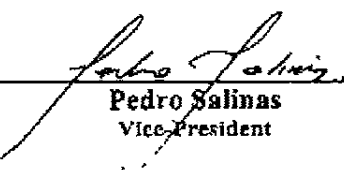


Incorporator Signature
Leandro Salinas
Secretary / Treasurer

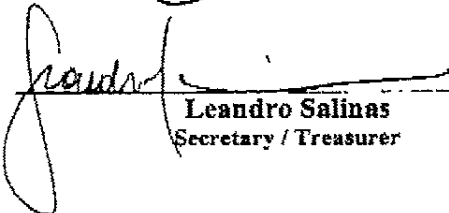
IN WITNESS WHEREOF, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are all true and do agree with all items herein above set forth and hereunto set our hands and seals this 26th day of February, 2004.



Antonio Carlos Neves
President / Director



Pedro Salinas
Vice President



Leandro Salinas
Secretary / Treasurer

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0202, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is **BEIT RACHEL, INC.**
- 2. The name and address of the registered agent and office is:

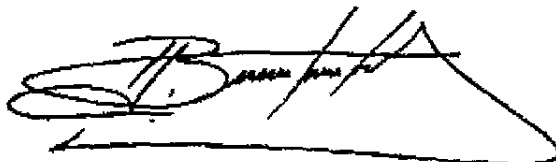
TAX HOUSE CORPORATION
Registered Agent

1261 E Sample Rd.
Address

Pompano Beach, FL 33064
City - State - Zip

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 TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



February 27, 2004
(Date)