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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA NON-PROFIT CORPORATION

caring friends, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Caring Friends, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2303 N.W. 81Terr. North Lauderdale, FL 33068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Group home providing food, shelter, medical care to the elderly persons unable to care for themselves with low income.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

To be stated By-Laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Yvonne Shirley 2303 N.W. 81Terr. North Lauderdale, FL 33068 President
Stephen Chung 2303 N.W. 81Terr. North Lauderdale, FL 33068 Treasurer
Carol Chung 2303 N.W. 81Terr. North Lauderdale, FL 33068 Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Yvonne Shirley 2303 North Lauderdale, FL 33068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Yvonne Shirley 2303 N.W. 81Terr. North Lauderdale, FL 33068

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

3/18/04

Signature/Incorporator

Date

3/18/04

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