Division of Corporation O40000360_{Pa}3 of 1

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To:

Division of Corporations

Fax Number :

: (850)205-0381

From:

Account Name : A

: ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Phone Fax Number

: (305)373-7718

FLORIDA NON-PROFIT CORPORATION

KIOS IN TOUGH TIMES INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
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CECRETARY OF STATE TALLAHASSEE, FLORIDA

H04-73730

ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: KIOS IN TOUGH TIMES INC.

Address of Corporation: 5137 EL CLARO S.
WEST PALM BEACH, FL. 33415

- ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.
- ARTICLE 3: Purpose: The specific purpose of this Corporation is:

 TO PUT AN END TO CHILDHOOD HUNGER IN AMERICA
- **ARTICLE 4:** The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.
- ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
 The names and addresses of the Initial Directors:
- 1. GORMAN WATSON, 5137 EL CLARO S., WEST PALM BEACH, FL. 33415
- 2. DONNA NADEAN ADAMS, 3300 PGA BLVD. #500, PALM BEACH GARDENS, FL. 33410
- 3. JOSEPH SALINA, 1695 FL MANGO RD., WEST PALM BEACH, FL. 33406

4.

5,

ARTICLE 6: This Corporation is organized under a non-stock basis.

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ARTICLE 7: Registered Agent/Office:

Name: GORMAN D. WATSON

Address: 5137 EL CLARO S.

WEST PALM BEACH, FL. 33415

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.

Signature of Registered Agent

4-07-04 Date

ARTICLE 8: Incorporator:

Name: GORMAN D. WATSON

Address: 5137 EL CLARO S.

WEST PALM BEACH, FL. 33415

In witness were of I have subscribed my name.

Signature of Incorporator

4-07-04 Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.

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