

Electronic Articles of Incorporation For

**N04000004145
FILED
April 27, 2004
Sec. Of State
dbrown**

BEYOND HORIZONS CHILDREN'S FOUNDATION, 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:

BEYOND HORIZONS CHILDREN'S FOUNDATION, INC.

Article II

The principal place of business address:

9974 SW 224 STREET
STE 302
MIAMI, FL. 33190

The mailing address of the corporation is:

9974 SW 224 STREET
STE 302
MIAMI, FL. 33190

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS CORPORATION IS FORMED IS ENTIRELY CHARITABLE AND EDUCATIONAL FOR THE GROWTH OF CHILDREN. THE PURPOSES SHALL BE EXERCISED SOLELY FOR CHARITABLE AND EDUCATIONAL AS STATED IN SECTION 501(C)(3) INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

SHALL BE STATED IN THE BYLAWS OF THE CORPORATION.

Article V

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

MONICA J GILL
9974 SW 224 STREET
STE 302
MIAMI, FL. 33190

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

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Registered Agent Signature: MONICA J. GILL

Article VI

The name and address of the incorporator is:

PORFIRIO A. DIAZ
9974 SW 224 STREET
STE 302
MIAMI, FL 33190

Incorporator Signature: PORFIRIO A. DIAZ

Article VII

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

Title: P
MONICA J GILL
9974 SW 224 STREET, STE 302
MIAMI, FL. 33190

Title: V
PORFIRIO A DIAZ
9974 SW 224 STREET, STE 302
MIAMI, FL. 33190

Title: S
EILEEN RODRIGUEZ
355 SW 133 COURT
MIAMI, FL. 33184

Article VIII

The effective date for this corporation shall be:

04/27/2004