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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800) 891-7432
Fax Number : (518) 433-1489

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04 MAY 19 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

HITA CHARITIES, CORP.

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation

Of

HITA CHARITIES, CORP.

In compliance with chapter 617, F.S., (Not for Profit)

1. The name of the corporation shall be:

HITA CHARITIES, CORP.

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

4382 MAHOGANY RIDGE DRIVE, WESTON, FL 33331

3. The Purpose for which the corporation is organized is:

To provide information, orientation, assistance and help to the elderly, senior citizens, as well as to the orphan, abandoned and abused children all-around-the world; based on Christian Religious principles. We will schedule free training seminars and workshops for low-income people. We are also interested in developing a fund to provide scholarships to the youth. Our main goal is to help the children and the elderly, so that they can improve their way of living.

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the Not for Profit Corporation Law upon corporation formed there under, subject to any limitations contained in any statute of the State of Florida.

4. The manner in which the directors are elected or appointed:

New directors shall be appointed by the vote of the majority of the board of directors.

5. The name and addresses of the initial directors/officers:

**GLADYS E. MAZZEI, 4382 MAHOGANY RIDGE DRIVE, WESTON, FL 33331
CONSUELO HENAO, 4382 MAHOGANY RIDGE DRIVE, WESTON, FL 33331
EDMUND JR. MAZZEI, 4382 MAHOGANY RIDGE DRIVE, WESTON, FL 33331
ED JR. MAZZEI, 4382 MAHOGANY RIDGE DRIVE, WESTON, FL 33331**

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6. The name and Florida street address if the registered agent is:

GLADYS E. MAZZEI, 4382 MAHOGANY RIDGE DRIVE, WESTON, FL 33331

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.




GLADYS E. MAZZEI
Registered Agent

05/19/2004
Date

7. The name and address of the Incorporator is:

Frank Orlando, 46 State Street, 3rd Floor, Albany, NY 12207



Frank Orlando
Incorporator

05/19/2004
Date

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ALBANY, NY

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