

N 04000005108

(Requestor's Name)

(Address)

- CRISTINA NUÑEZ
- 11043 CHANDLER Drive
- Cooper City, FL 33026

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**ARTICLES OF INCORPORATION OF
PROJECT HUG A CHILD, INC.**

(a Florida Non-profit corporation)

The undersigned, a person competent to contract, acting as incorporator for a corporation not for profit, pursuant to the provisions of Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation not for profit is PROJECT HUG A CHILD, INC.

ARTICLE II

(a) This Non-Profit corporation is established for the purpose of aiding children throughout the world with basic necessities such as food and clothing and to function as a clearinghouse to identify children, families and orphanages in need of assistance.

(b) Its objectives are oriented towards meetings the basic survival needs of children in distress throughout the world, while at the same time introducing them to the Gospel of the Lord.

(c) Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income tax under §501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, of (b) by a corporation contributions to which are deductible under § 170 (c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE III

This corporation shall have a perpetual existence, although it may be dissolved as provided by law.

ARTICLE IV

(a) The general management of the affairs of this corporation shall be under the control, supervision and direction of a board of directors which shall consist of at least three members. The Directors shall be elected annually, and shall serve for the period of one year or until their successors are chosen and qualify.

(b) The names and addresses of the persons who are to constitute the first Board of Directors are:

Cristina Nuñez, 11043 Chandler Drive, Cooper City, Florida 33026

Adela C. Arzeno, 9401 SW 4th Street, Miami, Florida 33174

Lucy Almanzar, 9805 NW 52 Street, # 218, Miami, Florida 33178

Nancy Aguasvivas, 230 NW 87 Avenue, # 218, Miami, Florida 33172

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ARTICLE V

The corporation shall have a membership distinct from the Board of Directors. However, a Director has to be a member also. The qualifications for members, the manner of their admission, their rights and privileges, and their liability for dues, shall be set forth in the by-laws of the corporation. The initial four members shall be:

Cristina Nuñez, 11043 Chandler Drive, Cooper City, Florida 33026
Adela C. Arzeno, 9401 SW 4th Street, Miami, Florida 33174
Lucy Almanzar, 9805 NW 52 Street, # 218, Miami, Florida 33178
Nancy Aguasvivas, 230 NW 87 Avenue, # 218, Miami, Florida 33172

ARTICLE VI

The corporation officers shall be the President, Treasurer, and Secretary and any other officer that the by-laws of this corporation authorize from time to time. The corporate officers shall be elected by the Board of Directors for the term of one year, or until their successors are chosen and qualify.

The names and addresses of the first officers of the corporation shall be as follows:

| | |
|-----------------|---|
| President: | Cristina Nuñez, 11043 Chandler Drive, Cooper City, Florida 33026 |
| Vice President: | Adela C. Arzeno, 9401 SW 4 th Street, Miami, Florida 33174 |
| Treasurer: | Lucy Almanzar, 9805 NW 52 Street, # 218, Miami, Florida 33178 |
| Secretary: | Nancy Aguasvivas, 230 NW 87 Avenue, # 218, Miami, Florida 33172 |

ARTICLE VII

(a) The principal office of the corporation shall be located at 11043 Chandler Drive, Cooper city, Florida 33026.

(b) The corporation does hereby designate the following address as its registered office: 11043 Chandler Drive, Cooper City, Florida 33026; and does hereby designate Cristina Nuñez of 11043 Chandler Drive, Cooper City, Florida 33026 as its registered agent.

ARTICLE VIII

These articles may be amended by majority vote of the Board of Directors, to the extent not inconsistent with law.

ARTICLE IX

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 § 501(c)(3) of the Internal Revenue Code of 1954 or corresponding sections of any prior of future law or to the Federal, State or Local government for exclusive public purpose.

ARTICLE X

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

Cristina Nuñez, 11043 Chandler Drive, Cooper City, Florida 33026

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hands and official seal this 10th day of May, 2004.



CRISTINA NUÑEZ

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared:

CRISTINA NUÑEZ

who after being by me first duly sworn, executed the foregoing Articles of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 10th day of May, 2004.



NOTARY PUBLIC, State of Florida



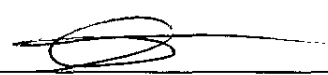
Eleanor Waterman
My Commission DD090780
Expires February 10, 2006

My Commission Expires: FEB 10/2006

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to § 48.09 1, Florida Statute, the following is submitted, in compliance with said act:
First that PROJECT HUG A CHILD, INC., desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at Cooper City,
County of Broward, State of Florida, has named Cristina Nuñez, located at 11043 Chandler
Drive, Cooper City, Florida 33026 as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open office


CRISTINA NUÑEZ
(Registered Agent)

STATE OF FLORIDA)

SS.

COUNTY OF DADE)

BEFORE ME, the undersigned authority duly authorized to administer oaths and to
acknowledgments, personally appeared:

Cristina Nuñez

who after being by me first duly sworn, executed the foregoing Articles of Incorporation, freely
and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at
Miami, Dade County, Florida, this 16TH day of May, 2004.


NOTARY PUBLIC, State of Florida



Eleanor Waterman
My Commission DD000760
Expires February 10, 2006

My Commission Expires: FEB. 10/2006

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