

**Electronic Articles of Incorporation
For**

N04000005624
FILED
June 07, 2004
Sec. Of State
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ETERNAL FAMILY PROJECT, 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:

ETERNAL FAMILY PROJECT, INC.

Article II

The principal place of business address:

1912 VANDERVORT ROAD
LUTZ, FL. US 33549

The mailing address of the corporation is:

1912 VANDERVORT ROAD
LUTZ, FL. US 33549

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE HOPE AND THE PROMISE OF A BETTER FUTURE TO THE
DISADVANTAGED PEOPLE OF HONDURAS, PARTICULARLY YOUNG ADULT
ORPHANS.

Article IV

The manner in which directors are elected or appointed is:

NOMINATED BIANNUALLY BY BOARD MEMBERS

Article V

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

ANGELA J ALEXANDER
1912 VANDERVORT ROAD
LUTZ, FL. 33549

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

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Registered Agent Signature: ANGELA J. ALEXANDER

Article VI

The name and address of the incorporator is:

ALLISON E. ALEXANDER
1912 VANDERVORT ROAD

LUTZ, FL 33549

Incorporator Signature: ALLISON ALEXANDER

Article VII

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

Title: FNDR
ALLISON E ALEXANDER
1912 VANDERVORT ROAD
LUTZ, FL. 33549 US

Title: MBR
JEANNETTE J ALEXANDER
8702 FOREST HILL DRIVE
HIXSON, TN. 37343 US

Title: MBR
ANGELA J ALEXANDER
1912 VANDERVORT ROAD
LUTZ, FL. 33549 US

Title: MBR
ROBERT A ALEXANDER
8851 DAYTON PIKE
SODDY DAISY, TN. 37379 US