

NO4000006451

Florida Department of State
Division of Corporations
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(((H04000135619 3)))

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06-28-04

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FLORIDA NON-PROFIT CORPORATION

Casa Hogar del Nino, Inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF**

**Casa Hogar del Nino, Inc.
(Home of the Children, Inc.)**

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04 JUN 29 AM 9:53
TALLAHASSEE, FLORIDA

The undersigned incorporation, for the purpose of forming a Corporation not for profit under the laws of the State of Florida under Chapter 617, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:
Casa Hogar del Nino, Inc.

EFFECTIVE DATE
06-28-04

ARTICLE II - TERM

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is: June 28, 2004

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address are:
1506 Bird Road
Coral Gables, FL 33146

ARTICLE IV - PURPOSE

The purpose of the Corporation is to engage in any and all activity or business permitted under the laws of the United States of America and the State of Florida and not for pecuniary profit. The specific purpose of the corporation will be exclusively to provide shelter, education and charitable services to abused and neglected children, as well as single and pregnant teenage mothers.

ARTICLE V - MANNER OF ELECTION

The Directors shall be elected or removed in accordance with the procedures provided in the Bylaws.

1 of 2
Casa Hogar del Nino, Inc.

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ARTICLE VI - INTIAL DIRECTORS AND/OR OFFICERS

The initial Director and/or Officer of the corporation is:
(PRES, D) Alicia C. Caballero
1506 Bird Road
Miami, FL 33146

ARTICLE VII - REGISTERED AGENT

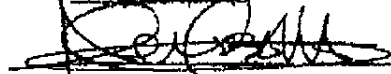
The name and Florida address of the registered agent is:
Alicia C. Caballero
1506 Bird Road
Miami, FL 33146

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:
Alicia C. Caballero
1506 Bird Road
Miami, FL 33146

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.

06/29/04 Date



Alicia C. Caballero, Registered Agent



Alicia C. Caballero, Incorporator

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Case Hogar del Nino, Inc.

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