

NO40000007647

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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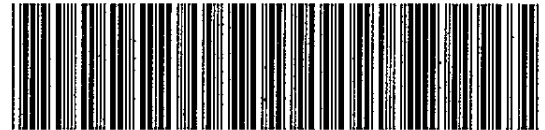
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

TS 8/4/04

July 30, 2004

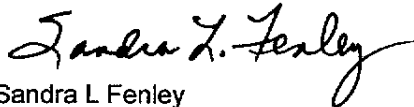
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Hope for Kenya's Kids Inc

Dear Sir:

Enclosed is an original and two copies of the articles of incorporation and a check for \$87.50 to cover the filing fee, Certified Copy and Certificate to register this non profit corporation in Florida. We were previously registered in the Commonwealth of Virginia but have moved our corporate office. I am also enclosing our letter of determination from the Internal Revenue Service granting us non profit status under section 501(c) (3) of the Internal Revenue Code.

Sincerely,

A handwritten signature in black ink, reading "Sandra L. Fenley". The signature is fluid and cursive, with the first name "Sandra" and last name "Fenley" clearly legible.

Sandra L Fenley
3522 Majesty Loop
Winter Haven FL 33880
863-299-8996

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S. (Not for profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: Name

The name of the corporation shall be: Hope for Kenya's Kids Inc.

Article II: Principal Office

The principal place of business and mailing address of this corporation is:

3522 Majesty Loop, Winter Haven FL 33880

Article III Purpose

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. The specific purpose of the corporation is to support education by contributing funds to existing educational institutions for the benefit of impoverished or orphaned children in the country of Kenya, East Africa.

Article IV: Manner of Election

Election of new directors or election of current directors to subsequent terms will occur as the first item of business at the annual meeting of the corporation. Directors will be elected by a majority vote of the current directors.

Article V: Initial Directors and Officers:

Sandra L. Fenley President	3522 Majesty Loop Winter Haven FL 33880
M. Jean Downs Vice President	14307 W Dusty Trail Sun City West AZ 85375
Helen Gaul Treasurer	9039 Sligo Creek Pkwy Apt 1412 Silver Spring MD 20901
Lorraine M. Carraway Director	1301 Arloura Way Tustin CA 92780
Shirley Jankelevich Director	20242 Tidewinds Way Germantown MD 20874
Allison Kelley, CPA Director	9502 Wallingford Dr Burke VA 22015
Sandi Timmins Director	5128 Bonnie Brae Ct Ellicott City MD 21043
Diane Barrett Director	5318 Chieftain Cir Alexandra VA 22312
Diane Donnelly Director	2401 S Queen St Arlington VA 22202

Article VI: Initial Registered Agent and Street Address

The name and address of the corporation's initial registered agent is:

Sandra L Fenley
3522 Majesty Loop
Winter Haven FL 33880

Article VII: Incorporator

The name and address of the Incorporator is:

Sandra L Fenley
3522 Majesty Loop
Winter Haven FL 33880

Article VIII: No Private Inurement

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article IX: Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article X: Period of Duration

The period of duration of the corporation is perpetual.

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.

Sandra L. Fenley
Signature/Register Agent

7/30/04
Date

SANDRA L. FENLEY

Sandra L. Fenley
Signature/Incorporator

7/30/04
Date

SANDRA L. FENLEY

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TALLAHASSEE, FLORIDA

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