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BJ ACCOUNTING ASSOCIATES, INC. 2800 W. OAKLAND PARK BLVD. SUITE 109; FT. LAUDERDALE, FL. 33311

DATE: 10/11/04

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

ATTENTION:

INCORPORATION SECTION

REFERENCE:

GRAHAM FOR THE HOMELESS, INC.

PANACEA ENTERPRISES, INC.

ENCLOSED HEREIN YOU WILL FIND COPIES EACH OF THE ARTICLES OF INCORPORATION AND YOUR FEE IN THE AMOUNT OF SEVENTY DOLLARS (\$70.00) TO COVER THE REQUIRED FILING CHARGES FOR THE ENCLOSED INCORPORATION. # 140.00

PLEASE PROCESS AS SOON AS POSSIBLE AND FORWARD THE COMPLETED DOCUMENTS TO OUR ADDRESS:

BJ ACCOUNTING ASSOCIATES, INC. 2800 W. OAKLAND PARK BLVD. SUITE 109 FORT LAUDERDALE, FL. 33311

THANK YOU FOR YOUR COOPERATION IN THIS MATTER. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE ACCOUNTING OFFICE AT THE ADDRESS AND OR PHONE NUMBERS LISTED HEREIN. PHONE: (954) 731-2244 AND FAX US AT (954) 731-6688.

SINCERELY YOURS,

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ENCS.

BM/B

PAID - CHECK # 3630 # 140, ∞

SECRETARY OF STATE TALLAMASSIE FLORIDA

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ARTICLES OF INCORPORATION

OF

GRAHAM FOR THE HOMELESS, INC. A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby present these Articles of Incorporation for the formation of a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, do hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I CORPORATE NAME

The name of this corporation shall be: GRAHAM FOR THE HOMELESS, INC.

ARTICLE II PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be:

To engage in every phase and aspect of a <u>non-profit</u> corporation for the homeless and needy and giving to the community necessary items received from the general public.

To engage in any further type of lawful business relative to charitable organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

ARTICLE III

The corporation shall be empowered to enter into contracts, hold and convey title to real and personal property and exercise all powers permitted a corporation not for profit under the laws of the State of Florida, not inconsistant with the general objectives enumerated herein. All funds of the Corporation and any monies from its operation shall be used in the furtherance of the purposes set forth hereinabove.

MANNER OF ELECTION OF DIRECTORS

Directors will be elected on an annual basis by the general membership of Graham For The Homeless, Inc.

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE VI ADDRESS

The principal office and mailing address of this Corporation shall be located at 1048 N. W. 13th Street, Ft. Lauderdale, Fl. 33311 until further notice or relocation.

ARTICLE VII SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

ANGELA GRAHAM 1048 NORTHWEST 13TH STREET FORT LAUDERDALE, FLORIDA 33311

ARTICLE VIII BOARD OF DIRECTORS

The Directors constituting the initial Board of Directors shall be four (4) in number at this time but may change at any time thereafter. The names and addresses of the persons who will serve as the first Board Members are:

ANGELA GRAHAM 1048 N. W. 13TH STREET FT. LAUDERDALE, FL. 33311

REGINA ROSS 3391 N. W. 7TH COURT FT. LAUDERDALE, FL. 33311 FOANZO GRAHAM 1048 N. W. 13TH STREET FT. LAUDERDALE, FL. 33311

PAUL WESNER 205 N. W. 8TH AVENUE HALLANDALE, FL. 30039

ARTICLE IX

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to any director or officer of the Corporation or any private individual except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes. No director or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of same.

ARTICLE X

The names and addresses of the corporate officers of this corporation and the corporate offices held until a successor and or successors are elected are as follows:

ANGELA GRAHAM - PRESIDENT, SECRETARY 1048 N. W. 13TH STREET & TREASURER FT. LAUDERDALE, FL. 33311

FOANZO GRAHAM - VICE PRESIDENT 1048 N. W. 13TH STREET

FT. LAUDERDALE, FL. 33311

FT. LAUDERDALE, FL. 33311

REGINA ROSS - VICE PRESIDENT 3391 N. W. 7TH COURT

PAUL WESNER - VICE PRESIDENT 205 N. W. 8TH AVENUE HALLANDALE, FL. 30039

ARTICLE XI

The corporation shall indemnify any Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XII

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles of Incorporation in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its directors herein are granted subject to this condition.

ANGEZA GRAHAM

DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent and office of GRAHAM FOR THE HOMELESS, INC. is:

ANGELA GRAHAM 1048 N. W. 13TH STREET FORT LAUDERDALE, FLORIDA 33311

and she will accept service of process for the above stated corporation at the place designated herein.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ANGELIA GIVALIANI

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