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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2004 OCT 28 P 4: 24

FILED

11-2-04
MC

October 6, 2004

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

Re: OUR FATHER'S HOUSE FOR CHILDREN, CORP.

GENTLEMEN:

THE FOLLOWING DOCUMENTS ARE ENCLOSED FOR FILING WITH YOUR OFFICE
IN CONNECTION WITH THE CAPTIONED CORPORATION:

- 1.- ARTICLES OF INCORPORATION - 2 SETS
- 2.- CERTIFICATE OF REGISTERED AGENT
- 3.- CHECK IN THE AMOUNT OF \$87.50 COVERING THE FOLLOWING:

FILING FEE	\$ 35.00
CERTIFIED COPY OF ARTICLES OF INCORPORATION	8.75
CERTIFICATE OF REGISTERED AGENT	35.00
CERTIFICATE OF STATUES	8.75
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	\$ 87.50

UPON FILING OF THESE DOCUMENTS, PLEASE SEND ME ONE CERTIFIED COPY
OF THE ARTICLES OF INCORPORATION.

THANK YOU FOR YOUR COOPERATION.

SINCERELY YOURS,

FILED
2004 OCT 28 P 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OUR FATHER'S HOUSE FOR CHILDREN, CORP.

(A corporation non for profit)

We, the undersigned, have associated ourselves together, and do hereby associate ourselves together, for the purpose of become incorporated under the laws of the State of Florida as a corporation not for profit, pursuant to the following Articles of Incorporation.

I. NAME

The name of this corporation is OUR FATHER'S HOUSE FOR CHILDREN, CORP.

II. PURPOSE

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, to help all children without regard to race, age, sex, religion or nationality. Giving them shelter, clothing, furniture, food, toys, recreational activities, financial help, etc.

III. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the office of the corporation is 16219 NW 84th Avenue, Miami, FL 33016 and the name of the corporation's initial registered agent at that address is Edilia L. Hernandez.

IV. QUALIFICATION OF MEMBERS

The members of this corporation shall be the subscribers and such other persons as may from time to time be elected to membership by the members of the corporation.

V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

VI. SUBSCRIBERS

The names and residences of the subscribers and incorporators are as follows:

Silvia Costa	201 Racquet Club Rd., #N-220 Weston, FL 33326
Karina Costa	201 Racquet Club Rd., #N-220 Weston, FL 33326
Jose Costa	201 Racquet Club Rd., #N-220 Weston, FL 33326
Carla Guerrero	20573 S.W. First Street Pembroke Pines, FL 33029
Edilia L. Hernandez	16219 NW 84th Avenue Miami, FL 33016

VII. MANAGEMENT OF CORPORATION

The affairs and business of this corporation shall be conducted and managed by the Board of Directors of the corporation and a President, Vice Presidents, Secretary and Treasurer all of whom will be elected annually by the members of the corporation. One person can be President and Treasurer and one person can be Vice President and Secretary.

VIII. OFFICERS

The name of the Officers who are to serve until the first election are:

SILVIA COSTA	PRESIDENT
KARINA COSTA	VICE-PRESIDENT
JOSE COSTA	VICE-PRESIDENT
CARLA GUERRERO	SECRETARY
EDILIA L. HERNANDEZ	TREASURER

IX. DIRECTORS

The Board of Directors of the corporation will consist of no less than three and no more than five directors. The first Board of directors and their respective addresses are as follows:

Silvia Costa	201 Racquet Club Rd, #N-220 Weston, FL 33326
Karina Costa	201 Racquet Club Rd., #N-220 Weston, FL 33326
Jose Costa	201 Racquet Club Rd., #N-220 Weston, FL 33326
Edilia L. Hernandez	16216 NW 84th Avenue Miami, FL 33016
Carla Guerrero	20573 S.W. First Street Pembroke Pines, FL 33029

X. BYLAWS

The Bylaws of the corporation shall be made by the Board of Directors and may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

XI. AMENDMENTS

Amendments to the Articles of Incorporation shall be adopted by a majority vote of the Board of Directors at any regular or special meeting called for that purpose and proposed by the Board of Directors to the membership. A majority vote of all members present and entitled to vote at a duly constituted meeting of the membership called for that purpose shall be necessary to amend the Articles of Incorporation.

XII. DISSOLUTION

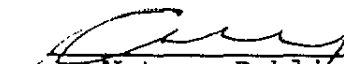
In case of dissolution the funds of the corporation shall be distributed in one or more non profit and benefic corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 6th day of October, 2004.

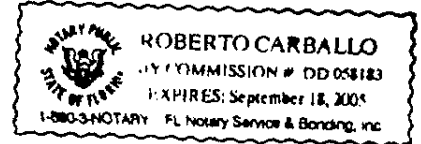
Sivia Costa
Karina Costa
[Signature]
[Signature]
[Signature]

STATE OF FLORIDA)
)
COUNTY OF DADE) ss.

BEFORE ME, the undersigned Notary Public, personally appeared Silvia Costa, Karina Costa, Jose Costa, Carla Guerrero and Edilia L. Hernandez known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and severally acknowledged the execution of said instrument for the uses and purposes therein stated, and said that they were natural persons competent to contract.



Notary Public



State of Florida, at Large

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

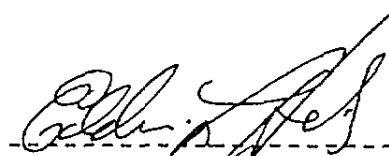
WITNESSETH:

That OUR FATHER'S HOUSE FOR CHILDREN, CORP. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, county of Dade, has named Edilia L. Hernandez of 16219 NW 84th Avenue Miami, FL 33016 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of directors of OUR FATHER'S HOUSE FOR CHILDREN, CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes.

October 6, 2004



Edilia L. Hernandez

2004 OCT 28 P 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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