

**Electronic Articles of Incorporation
For**

**N04000010797
FILED
November 18, 2004
Sec. Of State
bregister**

CHILDREN'S CARE CHARITIES 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:

CHILDREN'S CARE CHARITIES INC.

Article II

The principal place of business address:

1443 NW 154TH LANE
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

1443 NW 154TH LANE
PEMBROKE PINES, FL. US 33028

Article III

The specific purpose for which this corporation is organized is:

RAISE FUNDS FOR CHILDRENS HOMES IN THE CARIBBEAN, TO
FACILITATE CARING FOR THE CHILDREN, BUILDINGS, AND
MAINTAINANCE OF FACILITIES.

Article IV

The manner in which directors are elected or appointed is:

BY VOTE AS STATED IN THE BYLAWS

Article V

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

JANICE N WHITTINGHAM
1443 NW 154TH LANE
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: JANICE WHITTINGHAM

Article VI

The name and address of the incorporator is:

JANICE WHITTINGHAM
1443 NW 154TH LANE
PEMBROKE PINES
FL 33028

Incorporator Signature: JANICE WHITTINGHAM

Article VII

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

Title: P
JANICE N WHITTINGHAM
1443 NW 154TH LANE
PEMBROKE PINES, FL. 33028 US

Title: VP
ALEXANDER W SPAULDING
15530 SW 152ND TERRACE
MIAMI, FL. 33187 US

Title: VP
DEBRA A KERR
16317 SW 23RD STREET
MIRIMAR, FL. 33027 US

Title: VP
MICHAEL A CLUNIS
832 NW 130TH AVE
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

11/17/2004