

**Electronic Articles of Incorporation
For**

N04000011310
FILED
December 07, 2004
Sec. Of State
Ipoole

FOSTER KIDS HELP FOUNDATION, 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:

FOSTER KIDS HELP FOUNDATION, INC.

Article II

The principal place of business address:

1 SOUTH OCEAN BLVD.
SUITE 212
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

12687 NW 56 DR
CORAL SPRINGS, FL. US 33076

Article III

The specific purpose for which this corporation is organized is:

TO HELP FOSTER KIDS & FAMILIES

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

IRIS J GONZALEZ
1 SOUTH OCEAN BLVD
212
BOCA RATON, FL. 33432

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

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Registered Agent Signature: IRIS J GONZALEZ

Article VI

The name and address of the incorporator is:

IRIS JEANNETTE GONZALEZ
1 SOUTH OCEAN BLVD. #212
BOCA RATON FL 33432

Incorporator Signature: IRIS J GONZALEZ

Article VII

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

Title: PRES
IRIS J GONZALEZ
1 SOUTH OCEAN BLVD #212
BOCA RATON, FL. 33432 US

Title: VP
AIDA L DELGADO
1 SOUTH OCEAN BLVD #212
BOCA RATON, FL. 33432

Title: DIR
LINNETTE S VARGAS
1 SOUTH OCEAN BLVD #212
BOCA RATON, FL. 33432 US

Title: DIR
SANDRA L GONZALEZ
1 SOUTH OCEAN BLVD #212
BOCA RATON, FL. 33432 US

Title: DIR
JOWEE E FLORES JR
1 SOUTH OCEAN BLVD #212
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

12/06/2004