

**NO 500000551**

Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA NON-PROFIT CORPORATION**

**phf global foundation, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
PHF GLOBAL FOUNDATION, INC.

I, the undersigned, for the purposes of forming a corporation non for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be:

PHF GLOBAL FOUNDATION, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III

PURPOSE

This Non for Profit Corporation is organized to work for the empowerment of underprivileged children and their families in the U.S. and around the world, by providing social immediate relief and comprehensive education.

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#### ARTICLE IV

##### INITIAL SUBSCRIBER/REGISTERED OFFICE AND AGENT

The initial street address of the Subscriber and registered office of this Corporation in the State of Florida shall be:

GINA PERALTA  
1730 Acorn Lane  
Pembroke Pines, Florida 33026

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Trustees may from time to time by resolution provide.

The name of the initial Subscriber of this Corporation at the aforementioned address is:

GINA PERALTA

#### ARTICLE V

##### INITIAL BOARD OF DIRECTORS

This mission of this Corporation shall be conducted by a Board of Directors of not less than three (3), nor more than seven (7) persons. The members of the Board of Directors shall be elected by an unanimous decision of the board members of this Corporation, which meeting shall be held at such time as shall be provided by the By-Laws. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The names and street addresses of the initial Board of Directors who are to conduct the affairs of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
GINA PERALTA	1730 Acorn Lane Pembroke Pines, Florida 33026
EDGAR A. PERALTA	SAME
BERENICE HERNANDEZ	SAME
EDGAR A. PERALTA, Jr.	SAME

#### ARTICLE VI

##### PRINCIPAL PLACE OF BUSINESS

The Principal Place of Business of the corporation shall be:

1730 Acorn Lane  
Pembroke Pines, Florida 333026

#### ARTICLE VII

##### MISCELLANEOUS

1. The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by the Board members.
2. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of January, 2005.

  
GINA PERALTA

STATE OF FLORIDA       )  
                                  ) SS  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GINA PERALTA, known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed said Articles of Incorporation.

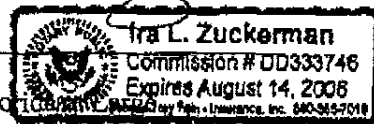
IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 18<sup>th</sup> day of January, 2005.

NOTARY PUBLIC

Sign: \_\_\_\_\_

Print: \_\_\_\_\_

State of Florida  
(Seal)



The undersigned hereby accepts designation as Registered Agent of the Corporation.

  
GINA PERALTA

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 617.0501 Florida Statutes, the following is submitted, in  
compliance with said Act:

First-That PHF GLOBAL FOUNDATION, INC., desiring to organize under the laws of  
the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the  
City of Pembroke Pines, County of Broward, State of Florida, has named GINA PERALTA  
located at 1730 Acorn Lane, City of Pembroke Pines, County of Broward, State of Florida, as its  
agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATION AGENT)

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

  
GINA PERALTA

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