

**Electronic Articles of Incorporation
For**

N05000006110
FILED
June 14, 2005
Sec. Of State
Ipoole

TLC HOMES FOR CHILDREN 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:

TLC HOMES FOR CHILDREN INC.

Article II

The principal place of business address:

1550 MADRUGA AVENUE
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

1550 MADRUGA AVENUE
CORAL GABLES, FL. US 33146

Article III

The specific purpose for which this corporation is organized is:

PROVIDE SHELTER AND CARE FOR AT-RISK CHILDREN. □ □

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS WILL BE ELECTED AT FIRST MEETING OF OFFICERS

Article V

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

CARL UBINAS
1550 MADRUGA AVENUE
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: CARL UBINAS

Article VI

The name and address of the incorporator is:

KIETH A. MITCHELL
1550 MADRUGA AVENUE
CORAL GABLES FL 33146

Incorporator Signature: KIETH A. MITCHELL

Article VII

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

Title: PS
KIETH A MITCHELL
1550 MADRUGA AVENUE
CORAL GABLES, FL. 33146 US

Title: VT
CARL UBINAS
1550 MADRUGA AVENUE
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

06/13/2005