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CRAIG E. ROTHBURD, P.A.

ATTORNEY AT LAW 808 W. DeLEON STREET TAMPA, FLORIDA 33606

Attorney: Craig E. Rothburd

Legal Assistant: JoAnn O'Leary

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Telecopier: (813) 251-5042 Sender's e-mail: <u>crothburd@e-rlaw.com</u>

November 29, 2005

Secretary of State Attn: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Incorporation of Kidswealth Angel Network, Inc.

File No. 5323

Dear Clerk:

Please find enclosed Articles of Incorporation of Kidswealth Angel Network, Inc. and the required filing fee of \$70.00. Please return proof of filing of the Articles of Incorporation in the envelope provided. Thank you in advance for your anticipated cooperation.

Sincerely,

CRAIG E. ROTHBURD, P.A.

Craig E. Rothburd

CER/jo Enclosure(s)

FILED

ARTICLES OF INCORPORATION OF KIDSWEALTH ANGEL NETWORK, INC.

05 DEC -2 11 8:59

TÄLLAHASSEE. FLÖRIDA

The undersigned hereby associate for the purpose of becoming a corporation not for profit under the laws of the State of Florida in compliance with Chapter 617, Florida Statutes.

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The Name of the corporation shall be:

KIDSWEALTH ANGEL NETWORK, INC.

II.

The principal office of the corporation and the mailing business address of the corporation shall be:

12802 Tampa Oaks Blvd., Suite 145 Tampa, Florida 33637

III.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: to help every child be fed, be healthy and teach them to read and open opportunities for them, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

IV.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the members of the Corporation, who shall be entitled to one vote for each member of record.

V.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAME:

ADDRESS:

Michael DaSilva

12802 Tampa Oaks Blvd., Suite 145 Tampa, Florida 33637

VI.

The number of directors is to be not less than one nor more than fifteen. Any vacancies created in the Board of Directors shall be filled by special meeting of the members.

VII.

The names and post office addresses of the officers of the corporation until the first annual meeting of the members are as follows:

NAME:

ADDRESS:

Michael DaSilva President/Secretary/ Treasurer 12802 Tampa Oaks Blvd., Suite 145 Tampa, Florida 33637

XI.

The duration of the corporation is to be perpetual.

XII.

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent:

Street Address:

Craig E. Rothburd, Esquire

808 W. De Leon Street Tampa, FL 33606-2722

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation for KIDSWEALTH ANGEL NETWORK, INC., this 27 day of November, 2005.

MICHAEL DASILVA, INCORPORATOR

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

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that KIDSWEALTH ANGEL NETWORK, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida has named Craig E. Rothburd, Esquire, 808 W. De Leon Street, Tampa, Florida, 33606-2722, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process with this state.

ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES PURSUANT TO SECTION 617.0503, FLORIDA STATUTES

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 provisions of Chapter 617, Florida Statutes relative to keeping open said office.

Craig E. Rothburd