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SECRETARY OF STATE, ALLAHASSEF, FLORIDA.

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: CHILDRENS RESCUE NETWORK Inc									
	(PROPOSED CORPORATE	NAME – <u>MUST INCLUI</u>	DE SUFFIX)						
Enclosed is an original ar	nd one(1) copy of the Article	es of Incorporation and a	check for:						
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED						
FROM:	MATTHEW SCI Name (Prin	_							
	7262 SE 1207 Ad	-							
	BELLEVIEW, FLORIDA 34420 City, State & Zip								
	352-208	-							

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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The name of the corporation shall be:

CHILDRENS RESCUE NETWORK Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7262 SE 120TH STREET BELLEVIEW, FLORIDA 34420

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized exclusively for charitable purposes involving children.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

CHILDRENS RESCUE NETWORK Inc. shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

MATTHEW HIGGINS 7262 SE 120TH STREET BELLEVIEW, 34420 (C.E.O)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MATTHEW HIGGINS 7262 se 120th street BELLEVIEW, FLORIDA 34420

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MATTHEW HIGGINS **7262 SE 120TH STREET BELLEVIEW, FLORIDA 34420**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and/accept the appointment as registered agent and agree to act in this capacity.

Matthew Higgins

Signature/Registered Agent

1-31-06 Date