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02/23/06--01035--003 **70.00



COVER LETTER

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

SUBJECT: Computers Helping Children Grow, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

Filing Fee

Status

S78.75 Filing Fee & Certified Copy State State

ADDITIONAL COPY REQUIRED

FROM: Jenna Tracy

Name (Printed or typed)

212 3rd Avenue North, Suite 471 Address

Minneapolis, MN 55401 City, State & Zip

612-455-2290 ext. 203 Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Computers Helping Children Grow, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4185 West Lake Mary Blvd., #159 Lake Mary, FL 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: As stated in the bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): David Allen, 141 Kelso Court, Lake Mary, FL 32746 Rita Allen, 141 Kelso Court, Lake Mary, FL 32746 Cynthia Rios, 16037 Corner Lake Drive, Orlando, FL 32820 Jose Valentin, 3295 Kirby Drive, Titusville, FL 32796 Francis Springer, Puerto Plata Beach, Apt #1822, Puerto Plata, Dominican Republic Stephen LaRocca, 2100 Turnberry Drive, Oviedo, FL 32765 Ana Maria Larzuela, Carretera Luperon Km. 5 1/2, Munoz, Puerto Plata, Dominican Republic **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

David Allen 141 Kelso Court Lake Mary, FL 32746

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Jenna Tracy 212 3rd Avenue North, Suite 471 Minneapolis, MN 55401

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.

Signature/Registered Agent

Signature Incorporator

02/21/2006

06 FEB

AM 11: 58

Date

02/21/2006 Date

ARTICLES OF INCORPORATION

OF

COMPUTERS HELPING CHILDREN GROW, INC.

<u>ARTICLE III</u>

- 1) To provide the underprivileged in third world countries with computers, computer technology and training for a future in agriculture development and internet business.
- 2) Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.