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FLORIDA PROFIT/NON PROFIT CORPORATION

christian orphans caribbean, inc.

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**ARTICLES OF INCORPORATION
OF
CHRISTIAN ORPHANS CARIBBEAN, INC.**

The undersigned Incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **CHRISTIAN ORPHANS
CARIBBEAN, INC.**

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 7030 NW 49TH PLACE, LAUDERHILL, FL 33319

ARTICLE III

The specific purpose for which the corporation is organized: TO PROVIDE GOODS AND SERVICES TO NEEDY ORPHANS IN THE AMERICAS AND THE CARIBBEAN.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

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ARTICLE V

The name and street address of the initial registered agent shall be:
NORMAN A. LOBBAN, 4448 INVERRARY BOULEVARD, LAUDERHILL,
FL 33319

ARTICLE VI

The name and address of the Director(s) and Officer(s) shall be:

PRESIDENT

KARLENE WATSON-SIMPSON

7030 NW 49TH PLACE
LAUDERHILL, FL 33319

VICE PRESIDENT/TREASURER

JOVAN WATSON-DIAS

6840 NW 46 COURT
LAUDERHILL, FL 33319

VICE PRESIDENT/SECRETARY

CHERYL WATSON-DALEY

4190 NW 32 TERRACE
LAUDERDALE LAKES, FL 33309

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation
this 22ND Day of MAY, 2006.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that CHRISTIAN ORPHANS CARIBBEAN, INC.

(Name of Corporation)

desiring to organize under the laws of the State of Florida
(Florida)

with its principal office, as indicated in the articles of incorporation has

named Norman A. Lobban

(Name of Registered Agent)

located at 4448 Inverrary Boulevard

City of Lauderhill County of Florida State of Florida, as its

agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Registered Agent

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