Florida Department of State Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Family Matters Solutions Inc.

Certificate of Status	0
Certified Copy	1
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1/16/2007

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TRANSMITTAL LETTER

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

SUBJECT: Family Matters Solutions Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	✓\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
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FROM: Name (Printed or typed)

7083 Hollywood Blvd. Ste. 180
Address

Los Angeles, CA 90028
City, State & Zip

323.962.8600 x 529

Daytime Telephone number

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

STATE OF THE PARTY OF THE PARTY

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Family Matters Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10530 N.W. 67th Ct., Parkland, FL 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To distribute food items to Woman and Children who are on Federal public essistance

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Shawn Nightingale, President 105

10530 N.W. 67th Ct., Parkland, FL 33076

Jay Jakubowski, Secretary

10530 N.W. 67th Ct., Parkland, FL 33076

Albert Jakubowski, Treasurer

10530 N.W. 67th Ct., Parkland, FL 33076

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

United States Corporation Agents, Inc., 1111 Lincoln Rd, Suite 400, Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kim Ngo, Legalzoom.com, Inc., 7083 Hollywood Blvd. Ste. 180, Los Angeles, CA 90028

**************************************	stated corporation at the place designated
Km No	1/16/07
Signature/Registered Agent Kim Ngo, United States Corporation Agents, Inc.	Date
Km N	1/16/07
Signature/Incorporator	Date