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DAVILA & TORRES, P.A.

ATTORNEYS AT LAW 911 N. Main Street, Suite 5 KISSIMMEE, FL 34744

Luis Davila, Esquire Alfred Torres, Esquire TELEPHONE: (407) 933-0307 FACSIMILE: (407) 933-0882

E-MAIL: DAVINTORR@AOL.COM

FEBRUARY 19, 2007

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE FILINGS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: HOPE FOR VIETNAM CHILDREN, INC.

DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION AND FILING FEE FOR THE ABOVE-REFERENCED CORPORATION.

PLEASE FILE SAME AND RETURN A CERTIFIED COPY TO US IN THE ENCLOSED PRE-ADDRESSED ENVELOPE.

THANK YOU FOR YOUR COOPERATION.

SINCERELY,

ALFRED TORRES

AT/AT ENC: FULLED

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ARTICLES OF INCORPORATION HOPE FOR VIETNAM CHILDREN, INC. 07 FEB 22 PM 2: 20 a not for profit corporation

FILED

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

<u>ARTICLE I - NAME</u>

The name of this corporation shall be HOPE FOR VIETNAM CHILDREN, INC.

ARTICLE II - PRINCIPAL OFFICE

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

5332 Mill Stream Dr. St. Cloud, FL 34771

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is exclusively for charitable, religious, 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.

<u>ARTICLE IV - CAPITAL STOCK</u>

The corporation shall not have capital stock.

ARTICLE V - OPERATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 III 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 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 corresponding section of any future federal tax code.

ARTICLE VI - BOARD OF DIRECTORS

The powers of the corporation shall be exercised by or under the authority of, and the affairs of the corporation shall be managed under the direction of a Board of Directors, the number of which may be increased or decreased from time to time as regulated by the Bylaws but shall consist of not fewer than three. When not inconsistent with Chapter 617, Florida Statutes, and the express provisions of these Articles of Incorporation, the Board of Directors shall have the rights, powers, and privileges prescribed by law of directors of corporations not for profit. There shall be 4 directors constituting the initial Board of Directors. The name and address of the persons who are to serve as an initial directors are:

1) Peter A. Olivo 5332 Mill Stream Dr. St. Cloud, FL 34771

- Duke Matlock
 1650 Loralyn Dr.
 Kissimmee, FL 34744
- Joseph Skalamera
 2387 Neptune Rd.
 Kissimmee, FL 34744
- 4) Virginia Olivo 5332 Mill Stream Dr. St. Cloud, FL 34771

These initial directors shall hold office until the first annual meeting of members and until their earlier resignation, removal, inability to act, or death. The directors shall be elected in the manner set forth in the bylaws.

ARTICLE VII - OFFICERS

The corporation shall have a President, Vice President, a Secretary, and a Treasurer, and may have additional and assisting officers. A person may hold more than one office.

The name and address of the persons who are to serve as initial officers of the corporation are:

Peter A. Olivo, President 5332 Mill Stream Dr. St. Cloud, FL 34771

Duke Matlock, Vice President 1650 Loralyn Dr. Kissimmee, FL 34744

Joseph Skalamera, Treasurer 2387 Neptune Rd. Kissimmee, FL 34744 2

These officers shall manage the affairs of the corporation until the first annual election, which shall be held as set forth in the bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

Peter A. Olivo 5332 Mill Stream Dr. St. Cloud, FL 34771

ARTICLE IX - REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida shall be 5332 Mill Stream Dr., St. Cloud, FL 34771. The name of the initial registered agent of the corporation at the above address shall be Peter Olivo. The Board of Directors may from time to time change the registered office to another address in the State of Florida, or change the registered agent.

ARTICLE X - DISSOLUTION

Upon 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.

ARTICLE XI - BYLAWS

The Bylaws of this corporation shall be made, approved, altered or rescinded as set forth in the by laws.

ARTICLE XII - AMENDMENTS

These Articles of Incorporation may be amended by majority vote of the voting members of the corporation in accordance with the procedures provided by Chapter 617.1002, Florida Statutes.

In witness Whereof, the undersigned Incorporator has executed the foregoing Articles of Incorporation this Day of February, 2007.

PETER A. OLIVO INCORPORATOR

<u>CERTIFICATE DESIGNATING REGISTERED AGENT</u> <u>AND REGISTERED OFFICE</u>

In compliance with Florida Statutes Section 617.0501, the following is submitted:

HOPE FOR VIETNAM CHILDREN, INC., desiring to organize as a corporation under the laws
of the State of Florida, has designated as its initial registered office and has named
as its registered agent:

Peter A. Olivo 5332 Mill Stream Dr. St. Cloud, FL 34771

> PETER A. OLIVO INCORPORATOR

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.

PETER A. OLIVO REGISTERED AGENT

07 FEB 22 PH 2: 20 SECRETARY OF STATE TALLAHASSEE FLORINA