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SECRETARY OF STATE.

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D. WHITE MAY 30 2007

COVER LETTER

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

SUBJECT: Kira Cares Incorporate NAN

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

\$70.00 Filing Fee \$78.75

Filing Fee & Certificate of

Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy.

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Shikia Chang Name (Printed or typed)

2573 SW 157 Ave.

Miramar, FL 33027

(607) 624-5491

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

ARTICLES OF INCORPORATION

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



April 30, 2007

SHIKIRA CHANG 2573 SW 157 AVE MIRAMAR, FL 33027

SUBJECT: KIRA CARES INCORPORATED

Ref. Number: W07000020768

We have received your document for KIRA CARES INCORPORATED and your and acceptable to take the check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement. That the method of election of directors is as stated in the bylaws.

Subsequent directors may be elected or appointed by directors, but initial directors must be elected or appointed by members, officers, founders, etc.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filing Section

Letter Number: 207A00029449

Article I Name

The name of the corporation shall be: Kira Cares Inc.

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Article II Principal Office

2007 MAY 29 P 4: 21 The principle place of business and mailing address of this corporation shall be: GEORETARY OF STATE TALLAHASSEE, FLORIDA

Kira Cares, Inc. 2573 SW 157 Ave Miramar, FL 33027

Article III Purpose

The Corporation is organized and operated exclusively for educational, religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Not-withstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

<u>Distribution of Assets Upon Dissolution</u>

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 or any future 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.

Article IV Manner of Election

The founder will appoint initial directors, but subsequent directors will be appointed by election based on a majority vote of eligible board members and officers.

Article V Initial Directors and/or Officers

The Directors shall be: Ms. Shikira Chang (President) 2573 SW 157 Ave. Miramar, FL 33027

Mr. Simon Mais (Vice-President) 1731 Victoria Ave. #408 Scarborough, Ontario m1r1s1

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Mr. Wauldron Afflick (Treasurer) 3324 Fiddle Leaf Way Lakeland, FL 33811

2007 MAY 29 P 4: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Ms. Kerri-Ann Smith (Secretary) 40 Gaylord Street Binghamton, NY 13904

Article VI Initial Registered Agent and Street Address

The name and street address of the registered agent is: Ms. Shikira Chang 2573 SW 157 Ave Miramar, FL 33027

Article VII Incorporator

The name and address of the Incorporator is: Ms. Shikira Chang 2573 SW 157 Ave Miramar, FL 33027

Having been named as registered agent to accept services of process of 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.

May 9, 2007
May 9, 2007