

Electronic Articles of Incorporation For

**N07000009077
FILED
September 17, 2007
Sec. Of State
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ABC CHILDREN'S AID USA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ABC CHILDREN'S AID USA, INC.

Article II

The principal place of business address:

7148 CURRY FORD ROAD
SUITE 100
ORLANDO, FL. 32822

The mailing address of the corporation is:

7148 CURRY FORD ROAD
SUITE 100
ORLANDO, FL. 32822

Article III

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO OFFER DURABLE AID TO ABANDONED AND
DESTITUTE CHILDREN IN THE FORM OF EDUCATION AND A HOME
WHERE NEEDED, TO HELP THEM BECOME SELF-SUFFICIENT

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

NEMA C ORIEL-COMENENCIA
7148 CURRY FORD ROAD
SUITE 100
ORLANDO, FL. 32822

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NEMA ORIEL-COMENENCIA

Article VI

The name and address of the incorporator is:

NEMA ORIEL-COMENENCIA
7148 CURRY FORD ROAD
SUITE 100
ORLANDO, FL 32822

Incorporator Signature: NEMA ORIEL-COMENENCIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NEMA C ORIEL-COMENENCIA
7148 CURRY FORD ROAD SUITE 100
ORLANDO, FL. 32822

Title: VP
BETH SILVER
8916 ANGELICA DRIVE
ORLANDO, FL. 32836

Title: SEC
ROSEMARIE ROTH
15326 GRAND HAVEN DR
CLERMONT, FL. 34714

Title: COO
EULALIA B JACKSON
4550 OAKCREEK ST #202
ORLANDO, FL. 32835

Title: PR
EVELYN V BUCHANAN
432 LA PAZ DRIVE
KISSIMMEE, FL. 34743

Title: T
RESTY TORRES
9780 WILD OAK DR
WINDERMERE, FL. 34786