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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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VH

L.B.S. Special Angels, Incorporated 3931 NW 194th Street Miami, FL 33055

September 4, 2006

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

Dear Sirs:

Enclosed are the articles of incorporation for LB.S. Special Angels, Incorporated, and a check for \$78.75 which includes an additional fee for a certified copy.

Thank you for your assistance,

Karen Worthey

Secretary



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 19, 2007

KAREN WORTHEY 3931 NW 194TH STREET MIAMI, FL 33055

SUBJECT: L.B.S. SPECIAL ANGELS, INCORPORATED

Ref. Number: W07000046181

We have received your document for L.B.S. SPECIAL ANGELS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

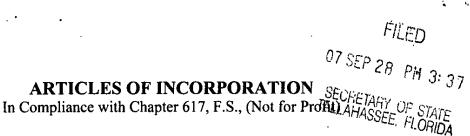
You must list at least one incorporator with a complete business street address.

Please return the corrected 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) 245-6962.

Letter Number: 007A00055133

Valerie Herring Document Specialist New Filing Section



ARTICLE I NAME

The name of the Corporation shall be:

L.B.S. Special Angels, Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2841 NW 171st Terrace Miami, FL 33056

ARTICLE III PURPOSE

The purpose for which the corporation is organized exclusively for charitable, religious, educational and scientific purposes, within the meaning of section 501 (c)(3), 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 corresponding section of any future federal tax code;

L.B.S Special Angels, Incorporated, will assist families with children who are visually impaired or have special needs. We will also assist them with referrals for rehabilitative services, life skills training, counseling to improve their quality of life and ability to achieve their highest dreams.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected by a majority vote on an annual basis.

V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Iris Fletcher - President-2841 NW 171st Terrace, Miami Gardens, FL 33056

Doris Bain - Vice President - 16440 NW 17th Place, Miami Gardens, FL 33054

Paulette Jones - Treasurer - 3101 NW 157th Terrace, Miami Gardens, FL 33054

Karen Worthey - Secretary - 3931 NW 194th Street, Miami Gardens, FL 33055

Anita Barnwell - Asst. Secretary - 1745 NW 179th Street, Miami Gardens, FL 33056

Kaream Gordan - Advisor - 395 NW 177th Street, Miami, FL 33169

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Iris Fletcher 2841 NW 171st Terrace Miami, FL 33056

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Iris Fletcher 2841 NW 171st Terrace Miami, FL 33056

ARTICLE VIII DISSOLUTION OF ORGANIZATION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or 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.

Ku ARTICLE VII

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

Iris Fletcher KW 2841 NW 171st Terrace Miami, FL 33056-

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.

Date

09-13-07

09-13-07