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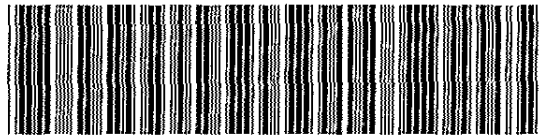
(Business Entity Name)

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2007 OCT 17 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 18 2007

TRANSMITTAL LETTER

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

SUBJECT: Save the Children, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Michael Battaglia
Name (Printed or typed)

2610 Marina Bay Dr. East, Building 5 #102
Address

Ft. Lauderdale, FL 33312
City, State & Zip

305-335-0711
Daytime Telephone number

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

Articles Of Incorporation
Of
SAVE THE CHILDREN, INC.
A NONPROFIT CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2007 OCT 17 PM 2:58

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The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is Save the Children, Inc.

Article II The principal place of business and mailing address of this corporation is:
2610 Marina Bay Dr. East, Bldg. 5 #102 P.O. Box 350124
Ft. Lauderdale, FL 33312 Ft. Lauderdale, FL 33335

Article III The purposes for which the corporation is organized are:

- a. Save the Children, Inc. organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide child abduction awareness, prevention and search services to aid families and service agencies to find missing persons.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV The board of directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

Article V The names, addresses and titles of Directors / Officers are:

Michael Battaglia, President, 2610 Marina Bay Dr. E., Bldg. 5 #102, Ft. Lauderdale, FL 33312

Larry Dooley, Secretary, 1318 SW 3rd Court, Ft. Lauderdale, FL 33312

Taylor Liput, 2857 SW 11th Place, Deerfield, FL 33442

Article VI The address of the initial registered office of the corporation is

2610 Marina Bay Dr. East, Bldg. 5 #102

Ft. Lauderdale, FL 33312

and the name of the corporation's original registered agent at such address is

Michael Battaglia

Article VII The name and address of the incorporator is as follows:

Michael Battaglia, 2610 Marina Bay Dr. E., Bldg. 5 #102, Ft. Lauderdale, FL 33312

Article VIII This corporation will not have members.

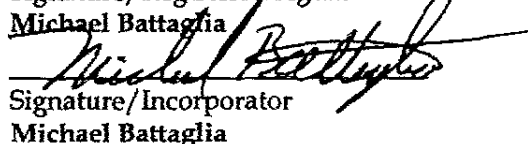
Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

.....
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.


Signature/Registered Agent

Michael Battaglia

10/11/07
Date


Signature/Incorporator
Michael Battaglia

12/11/07
Date