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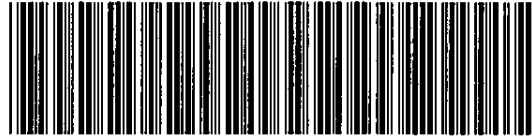
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TALLAHASSEE, FLORIDA

07 DEC 31 PM 12:48

FILED

COVER LETTER

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

SUBJECT: Earth Child Foundation Incorporated

(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: Melanie Jean Parker
Name (Printed or typed)

1036 Cheyenne Drive
Address

St. Augustine, Florida 32086
City, State & Zip

352 437 1445
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2007

MELANIE JEAN PARKER
1036 CHEYENNE DRIVE
ST. AUGUSTINE, FL 32086

SUBJECT: EARTH CHILD FOUNDATION INCORPORATED
Ref. Number: W07000041164

We have received your document for EARTH CHILD FOUNDATION INCORPORATED. However, the document has not been filed and is being returned for the following:

Subsequent directors may be elected or appointed by directors. However, the initial directors must be elected or appointed by the founder, incorporator or members, etc.....A statement that the method of election of directors is as stated in the by-laws is also accepted.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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.

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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 007A00050815

RECEIVED
07 DEC 31 AM 8:00
DIVISION OF CORPORATIONS

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

FILED
07 DEC 31 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Earth Child Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1036 Cheyenne Drive
ST. Augustine, Florida 32086

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To work in Third World Countries, With the practice of medicine for children and families. To set up schools for basic education. To help with Agricultural needs. Such as growing and raising their own food.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Founder Melanie Jean Parker appoints the initial directors for THE Earth Child Foundation Inc. Subsequent directors will be elected by two thirds of the majority votes, from the initially appointed and present directors. Also stated in the Bylaws under Article VIII Officers:

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President: Melanie J. Parker 1036 Cheyenne Drive ST. Augustine, Florida 32086
Vice President Teresa S. Parker 1036 Cheyenne Drive ST. Augustine, Florida 32086
Secretary & Treasurer Reginald G. Goodrich 1036 Cheyenne Drive ST. Augustine, Florida 32086

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Reginald G. Goodrich
1036 Cheyenne Drive
ST. Augustine, Florida 32086

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Reginald G. Goodrich
1036 Cheyenne Drive
ST. Augustine, Florida 32086

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.

Reginald G. Goodrich
Signature/Registered Agent

Oct. 15 2007
Date

Reginald G. Goodrich
Signature/Incorporator

Oct 15 2007
Date