

**Electronic Articles of Incorporation
For**

N08000003892
FILED
April 22, 2008
Sec. Of State
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GIRLS INCORPORATED OF MIAMI-DADE COUNTY FLORIDA, 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:

GIRLS INCORPORATED OF MIAMI-DADE COUNTY FLORIDA, INC.

Article II

The principal place of business address:

20849 SW 92ND COURT
SUITE #100
PALMETTO BAY, FL. 33189

The mailing address of the corporation is:

P O BOX 565122
PINECREST, FL. 33189

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED AND SHALL BE OPERATED
EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL AND
SCIENTIFIC PURPOSES.

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:

DIANE JAMES
20849 SW 92ND COURT
SUITE #100
PALMETTO BAY, FL. 33189

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

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Registered Agent Signature: DIANE JAMES

Article VI

The name and address of the incorporator is:

DIANE JAMES
20849 SW 92ND COURT
SUITE #100
PALMETTO BAY, FL 33189

Incorporator Signature: DIANE JAMES

Article VII

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

Title: P
DIANE JAMES
20849 SW 92ND COURT, STE., #100
PALMETTO BAY, FL. 33189

Title: VP
MARIE BIRTS
20849 SW 92ND COURT, STE., #100
PALMETTO BAY, FL. 33189

Title: T
CEASOR HORNE III
20849 SW 92ND COURT, STE., #100
PALMETTO BAY, FL. 33189

Title: S
SHAWNE HORNE
20849 SW 92ND COURT, STE., #100
PALMETTO BAY, FL. 33189

Article VIII

The effective date for this corporation shall be:

04/22/2008