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STORETARY OF STATE

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Alfieri and Associates, LLC.

ATTORNEYS AND COUNSELORS AT LAW

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PAUL R. ALFIERI, ESQ. Email: Paul@AlfieriLaw.com TELEPHONE: (954) 315-4315 FACSIMILE: (954) 301-2622

July 19, 2008

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

Reference: HOPE AND COMPASSION, INC.

Not for Profit - Filing of Articles of Incorporation

Dear Sir or Madam:

Enclosed are a fully executed original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above captioned corporation.

Also enclosed is a check in the amount of \$78.75 representing the applicable filing fees and fee for a certified copy of the Articles of Incorporation.

Please return a certified copy of the Articles of Incorporation and the Certificate of Incorporation to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,

Paul R. Alfieri, Esq.

PRA/ Encl.

ARTICLES OF INCORPORATION

OF

HOPE AND COMPASSION, INC.



The undersigned pursuant to applicable provisions of the Fiorida Not-For-Profit Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of this corporation shall be HOPE AND COMPASSION, INC.

ARTICLE TWO

ADDRESS OF PRINCIPAL OFFICE

The address of the initial principal office of the corporation shall be 5835 Washington Street #52, Hollywood, Florida 33023.

ARTICLE THREE

PURPOSES AND POWERS

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" including, but not limited to, the making of distributions to or on behalf of organizations which qualify as exempt organizations under section 501(c)(3) of the Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE FOUR

DIRECTORS

The board of directors shall be elected as provided for in the bylaws of the corporation.

ARTICLE FIVE

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE SIX

BYLAWS

The bylaws of the corporation shall be made by the board of directors and may be amended, altered or rescinded by a majority vote of the board of directors present at any regular or special meeting called for that purpose.

ARTICLE SEVEN

<u>AMENDMENTS</u>

Amendments to the articles of incorporation shall be adopted by a majority vote of the board of directors currently in office at any regular or special meeting called for that purpose.

ARTICLE EIGHT

REGISTERED AGENT

The registered agent upon whom service of process against this corporation may be made is YUISA LECAR. The registered agent and the corporation's registered office are located at 5835 Washington Street #52, Hollywood, Florida 33023.

ARTICLE NINE

INCORPORATOR

The name and mailing address of the incorporator is YUISA LECAR who resides at 5835 Washington Street #52, Hollywood, Florida 33023.

ARTICLE TEN

EARNINGS AND ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for political office. The corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

ARTICLE ELEVEN

DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the corporation, shall dispose of all the assets of the corporation exclusively to an organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the board of directors shall determine or shall be distributed to the federal government, or to a state or local government. Any such assets not disposed shall be disposed of by a court of competent Jurisdiction of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF I have set my hand and seal, acknowledged and filed the foregoing articles of incorporation under the laws of the State of Florida, this 18th day of July, 2008.

YUISA LECAR, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above. YUISA LECAR, incorporator of 5835 Washington Street #52, Hollywood, Florida 33023, personally known to me to be the person(s) who executed the foregoing articles of incorporation or produced ______ as identification, and acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 18th day of July, 2008.

Paul R. Alfieri, Notary Public.

My Commission Expires:

Notary Public State of Florida
Paul R Alfier
My Commission DD662521
Expires 06/06/2011

REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said statutes:

That HOPE AND COMPASSION, INC., having been organized under the laws of the State of Florida Not-For-Profit Corporation Act, with its principal office, as indicated in the articles of incorporation at 5835 Washington Street #52, Hollywood, Florida 33023 has named YUISA LECAR its registered agent; and 5835 Washington Street #52, Hollywood, Florida 33023 as the place where service of process may be served within this state. That this designation has been duly approved by a resolution of the corporation's board of directors as applicable under Florida Statute.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with and accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

SA LECAR, Registered Agent

July 18th, 2008