

COVER LETTER

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

SUBJECT: JESUS MY NANNY NIGHT, 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: IDALMIS C ARIAS
Name (Printed or typed)

3625 NW 82 AVENUE, SUITE 111
Address

MIAMI, FLORIDA 33166
City, State & Zip

305-403-5880
Daytime Telephone number

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

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

ARTICLE I NAME

The name of the corporation shall be:

JESUS MY NANNY NIGHT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10070 SW 28 STREET
MIAMI, FLORIDA 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHED

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

AS PROVIDED FOR IN THE BYLAWS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

TITLE: PRESIDENT/TREASURER
MARTHA E. ROJO, 10070 SW 28 STREET, MIAMI, FLORIDA 33165

TITLE: VICE-PRESIDENT/SECRETARY
EDGAR ROJO, 10070 SW 28 STREET, MIAMI, FLORIDA 33165

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

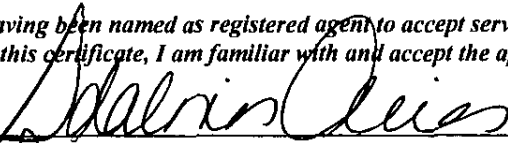
IDALMIS C ARIAS
3625 NW 82 AVENUE, SUITE 111
MIAMI, FLORIDA 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARTHA E. ROJO
10070 SW 28 STREET
MIAMI, FLORIDA 33165

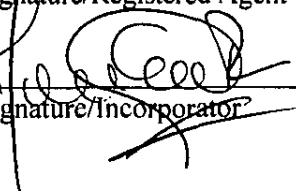
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

7/22/08

Date



Signature/Incorporator

7/22/08

Date

FILED
2008 JUL 25 A 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
(CONTINUED)

ARTICLE III PURPOSE:

THIS CORPORATION IS ESTABLISHED TO PROVIDE FOOD, CLOTHING AND LIVING NECESSITIES TO IMPOVERISHED AND HOMELESS IN SOUTH FLORIDA AND IN COLOMBIA.

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING FOR SUCH PURPOSE, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY UNDER SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE OR ANY CORRESPONDING SECTION OF ANY FUTURE TAX CODE.

NO PROCEEDS OF THE CORPORATION WILL ENRICH ANY INDIVIDUAL, EXCEPT THAT REASONABLE COMPENSATION PAID FOR SERVICES TO THE CORPORATION. IF THE CORPORATION IS DISSOLVED, ANY ASSETS REMAINING WILL BE DISTRIBUTED TO ANOTHER CORPORATION SERVICING A SIMILAR PURPOSE AND QUALIFYING AS A TAX-EXEMPT, CHARITABLE ORGANIZATION UNDER THE PROVISIONS OF 501 (c) (3) OF THE INTERNAL REVENUE CODE.