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COVER LETTER

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

SUBJECT: ______ JESUS MY NANNY NIGHT, INC. (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00 Filing Fee

Status

ST8.75 Filing Fee & Certified Copy State State

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)

ÀRTICLE 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.

ignature/Registered Agent

Signature/Incorporator

ARTICLES OF INCORPORATION (CONTINUED)

ARTICLE III PURPOSE:

THIS CORPORATION IS ESTABLISHED TO PROVIDE FOOD, C LOTHING 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.