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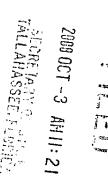
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US4CHILDREN

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

RE: ARTICLES OF INCORPORATION

Enclosed is an original and one (1) copy of the Articles of Incorporation and a money order for \$78.75 for the filing fee and Certificate of Status.

From:

Paul Douglas Boles 116 Bimini Cay Circle

Vero Beach, Florida 32966

(775) 815-9947

PAUL DOUGLAS BOLES

ARTICLES OF INCORPORATION OF US4CHILDREN A NON-PROFIT FLORIDA CORPORATION

The undersigned, natural person, of the age of eighteen years or more, acting as the organizer of a non-profit company under the Florida Non-Profit Corporation Act, adopts the following articles of organization for such Non-Profit Corporation.

Article I

NAME OF NON-PROFIT CORPORATION: The name of this non-profit corporation shall be US4CHILDREN INCORPORATED.

Article II

PRINCIPAL OFFICE: The principal street address and mailing address is: Paul Douglas Boles, 116 Bimini Cay Circle, Vero Beach, Florida 32966.

Article III

STATEMENT OF PURPOSES: The purpose of which this corporation is organized are to improve the lives of children in the United States of America (USA) by networking using the Internet; talks with churches, groups and corporations; and to build an account that will assist children in need in the USA.

Article IV

MANNER OF ELECTION: Those people named in the Articles of Incorporation as directors and/or officers shall hold office and comprise the Board of Directors for a term of two (2) years or in perpetuity. At the death of a board member, the remainder of the board will meet and appoint someone to fulfill the position made vacant. Positions later deemed necessary will be fill by a consensus of the board and shall serve for a term of (2) years.

Article V

INITIAL DIRECTORS AND/OR OFFICERS:

The

initial

directors and/or officers are:

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Paul Douglas Boles

President / CEO

116 Bimini Cay Circle Vero Beach, FL 32966

Patricia Lyn Capstick

Secretary / Networking Officer

2909 11th Street

San Pablo CA 94806

Goldie Marie Boles 4630 Appian Way El Sobrante CA 94803 Treasurer

Article VI

INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the registered agent is: Paul Douglas Boles, 116 Bimini Cay Circle, Vero Beach, Florida 32966.

Article VII

INCORPORATOR: The name and address of the Incorporator is: Paul Douglas Boles, 116 Bimini Cay Circle, Vero Beach, Florida 32966.

Article VIII

PERIOD OF DURATION OF THE NON-PROFIT CORPORATION: The period of duration of the corporation shall be perpetual.

Article IX

MEETINGS: Meetings shall be held on a quarterly basis with all board members in attendance, whether physically or by conference calling. Special meetings of the board shall be held when called for by the President of US4CHILDREN INCORPORATED, after notice to all board members.

Minutes will be taken at all meetings of the Board of Directors and shall be kept on file for seven (7) years.

Article X

DISSOLUTION: In the event that US4CHILDREN INCORPORATED should dissolve, distribution of assets will be in compliance with Florida State Law for Non Profit Corporations. All assets remaining will be for the purpose of charitable distribution.

IN WITNESS WHEREOF, the undersigned organizer of this non-profit corporation has signed these articles of organization on the date indicated.

Signed this 6th day of September, 2008.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name and those of my other officers of said non-profit corporation in some conspicuous place in the office as required by law.

STATE OF FLORIDA COUNTY OF BREVARD

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Paul Douglas Boles to me know to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Said party is personally known to me and did take an oath.

Witness my hand and official seal in the County and State last aforesaid this 6th day of September, 2008.

MY COMMISSION # DD458767

MY COMMISSION # DD458767

EXPIRES: Aug. 7, 2009

(407) 398-0153 Florida Notary Service.com

Bettina Je Ungelo Sabuf Bettina De Angelo Sabol

Registered agent / Incorporator