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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 11/4/08

**Families in Faith Foundation Corporation
19100 SW 106th Avenue. Unit #4,
Miami FL 33157**

Miami, October 28th, 2008

Department of State
Division of Corporations and Corporate Filings
P.O. Box 6327
Tallahassee FL 32314

Dear Division of Corporations:

Enclosed please find the Articles of Incorporation for Families in Faith Foundation Corporation a not-for-profit corporation.

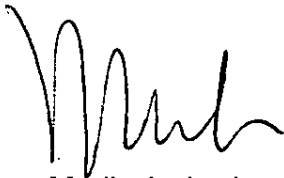
Also enclosed is the payment for the filling fees, in the amount of \$ 78.75

Please return a certified copy to the following address:

**Families in Faith Foundation Corporation
Attn: Madly Ambroise,
11639 S.W. 236th Street, Homestead, Miami-Dade, Florida 33032.**

Thank you for your attention to this matter.

Sincerely;

A handwritten signature in black ink, appearing to read 'Madly Ambroise', with a stylized, cursive script.

**Madly Ambroise
Incorporator**

Articles of Incorporation of
Families in Faith Foundation Corporation
A NON-PROFIT CORPORATION

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

Article One

The name of this corporation is Families in Faith Foundation Corporation

Article Two

The specific purposes for which this corporation is organized are charitable purposes, including but not limited to, provision of food, clothing, furniture and other needed services to low-income families and new immigrants, and other associated and necessary social services as human needs may require.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article Three

The principal office and mailing address of this corporation is as follows:

19100 SW 106th Avenue. Unit #4. Miami, Florida 33157

Article Four

The number of initial directors of this corporation is three (3). These directors were elected in the organizational meeting of Families in Faith Foundation Corporation in the manner stated in the organization's By-Laws. The names and addresses of the initial directors are as follows:

1. President. Madly Ambroise, 11639 S.W. 236th Street, Homestead, Miami-Dade, Florida 33032.
2. Vice-President. Lyrvole Chatelain, 14421 S.W. 88th Street. M205. Miami, Miami-Dade, Florida 33186.
3. Secretary. Gail Dumornay, 3250 NE 1st Avenue, Apt. 712, Miami, Miami-Dade, Florida 33137

Article Five

The name of the initial registered agent is Madly Ambroise and the street address of the initial registered agent is 11639 S.W. 236th Street, Homestead, Miami-Dade, Florida 33032.

Article Six

The name and address of the incorporator of these Articles of Incorporation is as follows:

Madly Ambroise, 11639 S.W. 236th Street, Homestead, Miami-Dade, Florida 33032.

Article Seven

The period of duration of this corporation is perpetual.

Article Eight

Upon the dissolution of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Article Nine

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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 public office.

Article Ten

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

Article Eleven

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

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Article Twelve

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

Article Thirteen

The Articles of Incorporation may be amended only by a two-thirds (2/3rds) majority vote of the Board of Directors in place at the time of the amendment.

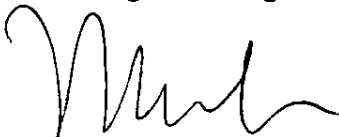
The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true:



Madly Ambroise, Incorporator

Date: October 28th, 2008

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent:



Madly Ambroise, Registered Agent

Date: October 28th, 2008

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