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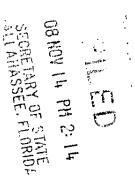
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COVER LETTER

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

SUBJECT: Nat	PROPOSED CORPORATI	ve Housing I	Network, Inc.
Enclosed is an original an	nd one(1) copy of the Articl	es of Incorporation and a	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 CO	PY REQUIRED
FROM: _	Olga Golik Name (Prin		-
- -	Miami FL	dress	-

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

ARTICLES OF INCORPORATION

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

08 HOV 14 PM 2: 14 Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, By OF STATE desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby: Si certify:

ARTICLE I NAME

The name of the corporation shall be: National Supportive Housing Network, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6200 SW 19 Street. Miami, Florida 33155

ARTICLE III PURPOSE

The purpose of the corporation is to increase access to housing for persons with disabilities and other charitable purposes. Said corporation is organized exclusively for charitable, educational, and scientific purposes, 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 the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: the directors will be nominated by a director and elected by a majority oral vote of the directors. Officers to serve as Committee chairs will elected by the majority oral vote of the directors. Any further requirements in the By-laws of the Corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The Corporation shall be governed by a Board of Directors of at least three (3) but not more than thirty (30) Directors, each of whom shall be a voting Director of the Corporation. The initial Board of Directors, who shall hold office until their successors shall have been elected pursuant to the Corporation Bylaws, shall be:

Olga Golik, President and Secreatary, 6200 SW 19 Street, Miami, Florida, 33155

Damian Pardo, Director, 421 NE 51 St. Miami FL 33137

Aileen Phelan, Director, 4448 Nautilus Dr. Miami Beach, FL 33140

Michael Phelan, Director, 4448 Nautilus Dr. Miami Beach, FL 33140

Treasurer: to be determined

Resignation, Removal, Appointment of Successor Directors: The By-laws of the Corporation shall set forth the requirements for the resignation and removal of Directors and the appointment of Successor Directors. Upon termination, resignation or removal, the former director will lose any voting rights in the Corporation and is not permitted to act as an agent of the Corporation.

<u>ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Olga Maria Golik, 6200 SW 19 Street, Miami, FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Olga Maria Golik, 6200 SW 19 Street, Miami, FL 33155

ARTICLE VIII: 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.

However, any person, including an officer or director of the Corporation may deal or contract with the Corporation, provided that no person or entity shall be paid any fee, salary, rent or other payment of any kind in excess of the fair market value for the service rendered, goods furnished or facilities or equipment rented; provided further, that at a meeting of the trustees or a committee thereof having authority in the premises to authorize or confirm such contract or transaction, the interest of such officer, director, or other person or entity is disclosed or made known and there shall be present a quorum of the directors or such committee and such contract or transaction shall be approved by a majority of such quorum consisting of directors or committee members not so interested.

No member of the Board of Trustees or officer shall be liable to account to the Corporation for any transaction or contract of the Corporation ratified or approved as herein provided, and they are relieved from any liability that might otherwise exist with respect to such transactions or contracts.

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

ARTICLE IX: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then 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.

<u>ARTICLE X</u>:: Corporation membership shall consist only of the members of the board of directors. Directors have sole voting power. Membership is not transferable. The corporation may have other members for marketing, fund raising, information and organizational purposes, but such members are not considered members of the corporation and do not hold any voting rights or any corporate liabilities.

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