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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

FLORIDA PROFIT/NON PROFIT CORPORATION

Star of Hope 4Kids International, Inc.

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ARTICLES OF INCORPORATION
Star of Hope 4Kids International, Inc.

The undersigned incorporate, for the purpose of forming a corporation under the Florida Not for Profit Act; hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

Star of Hope 4Kids International, Inc.

ARTICLE II - PRINCIPAL OFFICE

The Principal Place and the Mailing Address of this corporation shall be:

Principal Office
635 SE 10th Street
Suite B
Deerfield Beach, FL 33441

Mailing Address
635 SE 10th Street
Suite B
Deerfield Beach, FL 33441

ARTICLE III - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is:

To provide Youth Services and Humanitarian Outreach working in association with **Estrela da Esperança Internacional - Brasil know as Star of Hope - Brazil** which has been originated from social work of **Star of Hope International - Sweden**, and also, said corporation is organized exclusively for charitable, religious, 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 OF DIRECTORS

In accordance with section 617-0202(d) Florida Statutes:

The board of directors of the corporation shall have an Annual Business Meeting in which the directors are appointed and elected by vote. The affirmative votes of a number of directors at the time of this meeting must be equal to a majority of the number who constitute the full board of directors. The directors elected should have their mandate in force until the take over of the new director in the next Annual Business Meeting.



Boca Raton
8826 Marina Blvd / 18th St. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5550
Fax (561) 807-5551

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 692-1800
Fax (954) 692-1801

Fort Myers
11601 S. Cleveland Ave - Ste. B
Fort Myers, FL 33907
Phone (941) 866-2040
Fax (941) 866-2041

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ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

**Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441**

ARTICLE VI - BOARD OF DIRECTORS

This time, the officers of the corporation will serve until the board designs others. The boards of directors are:

| NAME | ADDRESS |
|---|--|
| Tomas Soderberg President | 635 SE 10th Street Suite B Deerfield Beach, FL 33441 |
| L. Lynn Hood Vice President | 635 SE 10th Street Suite B Deerfield Beach, FL 33441 |
| Ana Rita Soderberg Secretary/Treasurer | 635 SE 10th Street Suite B Deerfield Beach, FL 33441 |
| Alessandro M. Ramos Director | 635 SE 10th Street Suite B Deerfield Beach, FL 33441 |

ARTICLE VII - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of theses Articles with the Department of State.

ARTICLE VIII - EFFECTIVE DATE

These articles of incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision in these Articles of Incorporation or to any amendment hereto, in any matter now or hereafter



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prescribed or permitted by the Provisions of any applicable statute of the State of Florida, and all rights conferred upon directors in these Articles of Incorporation or any amendment hereto or granted subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

**Tax House Corporation
Breno R Gomes, Sole Incorporator
1100 South Federal Hwy
Deerfield Beach, FL 33441**

ARTICLE XI - CORPORATE ACTIVITIES

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 Third. 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 any political campaign of 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.

ARTICLE XII - DISSOLUTION

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.

IN WITNESS WHEREOF, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are all true and do agree with all items herein above set forth and hereunto set our hands and seals this **November 20, 2008**.

By: 

Name: Breno Gomes

Title: Sole Incorporator



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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

The name of the corporation is:

Star of Hope 4Kids International, Inc.

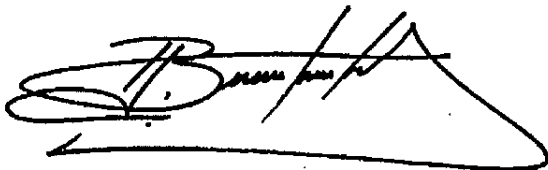
The name and address of the registered agent and office is:

Tax House Corporation
Registered Agent

1100 South Federal Hwy
Address

Deerfield Beach, FL 33441
City - State - Zip

Having been named as registered agent and to accept service 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 I am familiar with and accept the obligations of my position as registered agent.



Breno R. Gomes, President

November 20, 2008

(Date)



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