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FLORIDA PROFIT/NON PROFIT CORPORATION

KJ INTERNATIONAL FOUNDATION, INC

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION
FOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

KJ INTERNATIONAL FOUNDATION, INC

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

14335 SW 39th CT. Rd. Ocala, FL 34473

ARTICLE III PURPOSE (S)

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

TO ESTABLISH CITIES OF REFUGE FOR HOMELESS CHILDREN IN MEXICO

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

by the By-Laws.

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ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

JULIO CESTERO
14335 SW 39th CT. Rd. Ocala, Fl. 34473

ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

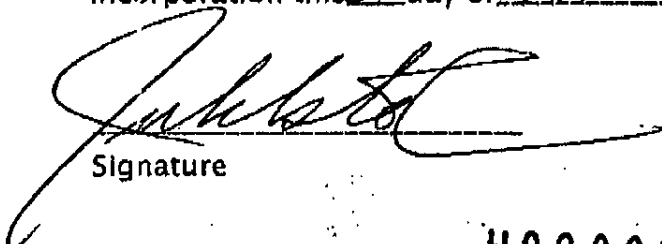
HECTOR JIMENEZ - ZUNIGA President
JULIO I. CESTERO Chief Financial Officer
FABIOLA GARCIA - FALCONY Vice-President
MIREYA GARCIA - FALCONY Secretary
MAURICIO JIMENEZ - RODRIGUEZ / INTERNATIONAL
JULIA E. GARCIA - FALCONY / Mexico Public Relations

ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator for these Article of Incorporator is:

JULIO CESTERO
14335 SW 39 CT. RD.
OCALA FL 34473

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of February, 2009


Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

KJ INTERNATIONAL FOUNDATION, INC
(must include suffix)

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

JULIO I. CESTERO
(name)

14335 SW 39th CT. Rd
(P.O. Box or Mail Drop Box NOT Acceptable)

OCALA, FL 34473
(City/State/Zip)

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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.

[Signature]
Signature of Registered Agent

02/03/09
Date

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