

**Electronic Articles of Incorporation
For**

N09000001445
FILED
February 12, 2009
Sec. Of State
dwhite

HOPE OF HONDURAS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
HOPE OF HONDURAS, INC.

Article II

The principal place of business address:
11415 HOPE INTERNATIONAL DR.
TAMPA, FL. 33625

The mailing address of the corporation is:
11415 HOPE INTERNATIONAL DR.
TAMPA, FL. 33625

Article III

The specific purpose for which this corporation is organized is:
FOR CHARITABLE, EDUCATIONAL AND RELIGIOUS PURPOSES. TO
CREATE, ADMINSTRATE ALL ASPECTS OF A HOME AND SCHOOL FOR
UNWANTED, ABUSED, NEGLECTED AND ORHANED CHILDREN IN THE
COUNTRY OF HONDRUAS

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
ALFRED W SCHAFFER
11415 HOPE INTERNATIONAL DR.
TAMPA, FL. 33625

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALFRED W. SCHAFFER

Article VI

The name and address of the incorporator is:

ALFRED W. SCHAFFER
11415 HOPE INTERNATIONAL DR.

TAMPA, FL 33625

Incorporator Signature: ALFRED W. SCHAFFER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MIKE D HIGGINS
11415 HOPE INTERNATIONAL DR.
TAMPA, FL. 33625

Title: T
ALFRED W SCHAFFER
11415 HOPE INTERNATIONAL DR.
TAMPA, FL. 33625

Title: S
AL W SCHAFFER
11415 HOPE INTERNATIONAL DR.
TAMPA, FL. 33625

Article VIII

The effective date for this corporation shall be:

02/07/2009