

**Electronic Articles of Incorporation
For**

N09000004276
FILED
April 30, 2009
Sec. Of State
rdunlap

EPATH CHARITIES 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:

EPATH CHARITIES INC.

Article II

The principal place of business address:

12499 SW 123RD PLACE
MIAMI, FL. 33186

The mailing address of the corporation is:

12499 SW 123RD PLACE
MIAMI, FL. 33186

Article III

The specific purpose for which this corporation is organized is:

TO HELP THE POOR AND NEEDY.

Article IV

The manner in which directors are elected or appointed is:

BY ELECTION

Article V

The name and Florida street address of the registered agent is:

JOSE PULICK
12499 SW 123RD PLACE
MIAMI, FL. 33186

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

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Registered Agent Signature: JOSE PULICK

Article VI

The name and address of the incorporator is:

JOSE THOMAS, C.P.A.
9710 STIRLING ROAD
101
COOPER CITY, FLORIDA 33024

Incorporator Signature: JOSE THOMAS, C.P.A.

Article VII

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

Title: P
JOSE PULICK
12499 SW 123RD PLACE
MIAMI, FL. 33186

Title: VP
JOSEPH CHANDY
12499 SW 123RD PLACE
MIAMI, FL. 33186

Title: D
SUMA PULICK
12499 SW 123RD PLACE
MIAMI, FL. 33186

Title: D
JOSEPH GEORGE
12499 SW 123RD PLACE
MIAMI, FL. 33186

Title: D
GEORGE VELLS
12499 SW 123RD PLACE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

04/30/2009