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Law Offices of

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July 3, 2009

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

**RE: Articles of Incorporation for CHILDREN UNITED, U.S., INC.,
A Florida not for profit corporation**

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for **CHILDREN UNITED, U.S., INC.**, a Florida not for profit corporation, along with a check in the amount of \$78.75 to cover the filing fee (\$70.00 and the fee for a certified status (\$8.75).

Very truly yours,



O. FRANK VALLADARES
OFV/ptl
Encl.

ARTICLED OF INCORPORATION FOR

CHILDREN UNITED U.S., INC.

(A Florida Non-Profit Corporation)

Article I, Name

The name of the corporation shall be: CHILDREN UNITED U.S., INC..

Article II, Principal Office

The principal street address and mailing address is: 3147 49TH Street N., St. Petersburg, Florida 33710.

Article III, Purpose

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the purpose of the corporation shall be to help provide humanitarian relief to orphaned and special needs children in underdeveloped third world countries. We meet the most basic human needs (i.e. food, clothing, diapers, vitamins, medical care, medicines, immunizations, physical therapy, and education). All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

Article IV, Dissolution

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in § 501(c)(3) of the Internal Revenue Code or corresponding sections of any prior or future law or to the Federal, State, or Local government for exclusive public purpose.

Article V, Manner of Election

The corporation shall have a voting membership, and may have classes of same (if any), as defined in the corporation's bylaws. Members shall be elected every two years. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI, Initial Directors and/or Officers

The names and addresses of the first officers of the corporation shall be as follows:

President: Tamsen Gooch 3147 49th Street, N., St. Petersburg, Florida 33710.

Treasurer/VP: Janice Beltran 3147 49th Street, N., St. Petersburg, Florida 33710.

Director Linsey Gooch 3147 49th Street, N., St. Petersburg, Florida 33710.

Director Jessica Beltran 3147 49th Street, N., St. Petersburg, Florida 33710.

Director Madison Lee 3147 49th Street, N., St. Petersburg, Florida 33710.

Article VII, Principal Office and Initial Registered Agent

- (a) The principal office of the corporation shall be located at 3147 49th Street, N., St. Petersburg, Florida 33710.
- (b) The corporation hereby designates the following address as its registered office: 3147 49th Street, N., St. Petersburg, Florida 33710, and does hereby designate O. Frank Valladares, 3147 49th Street, N., St. Petersburg, Florida 33710 as its registered agent.

Article VIII, Incorporator

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

Tamsen Gooch 3147 49th Street, N., St. Petersburg, Florida 33710

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and official seal this 2 July 2009.


TAMSEN GOOCH

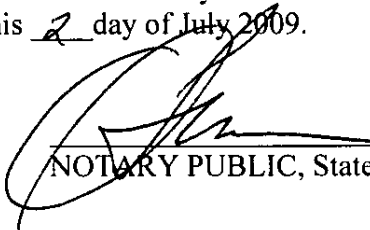
STATE OF FLORIDA)
COUNTY OF DADE)

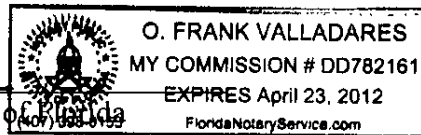
BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared:

TAMSEN GOOCH

Who after being by me first duly sworn, executed the foregoing Articles of Incorporation, freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at
Miami, Dade County, State of Florida, this 2 day of July 2009.


NOTARY PUBLIC, State of Florida



My Commission expires:

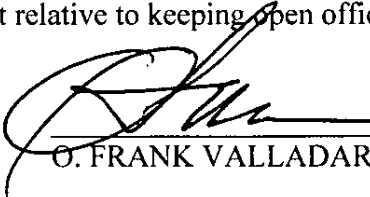
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

Pursuant to § 48.091, Florida Statutes, the following is submitted, in compliance with
said act:

That CHILDREN UNITED, U.S., INC., desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation at
Miami, Florida, has named O. Frank Valladares, at 3147 49th Street, N., St. Petersburg,
Florida 33710 as its agent to accept service of process within this state.

Having been names to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping open office.

STATE OF FLORIDA)
COUNTY OF DADE)


O. FRANK VALLADARES

BEFOPRE ME, the undersigned authority duly authorized to administer oaths and
take acknowledgments, personally appeared:

O. FRANK VALLADARES

Who after being by me first duly sworn, executed the foregoing certificate, freely and
voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at
~~Miami, Dade County~~, State of Florida, this 6 day of July 2009.

Pinellas County


NOTARY PUBLIC, State of Florida

My Commission expires:

