

**Electronic Articles of Incorporation
For**

N09000007072
FILED
July 21, 2009
Sec. Of State
Ipooe

THE CIRCLE OF LITTLE FRIENDS, 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:

THE CIRCLE OF LITTLE FRIENDS, INC

Article II

The principal place of business address:

16645 TANGERINE BLVD
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

16645 TANGERINE BLVD
LOXAHATCHEE, FL. 33470

Article III

The specific purpose for which this corporation is organized is:

ORPHANAGE AND OUTREACH SERVICES FOR MARGINALIZED CHILDREN
IN THE COMMUNITY.

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:

TONY MORENCY
16645 TANGERINE BLVD
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: TONY MORENCY

Article VI

The name and address of the incorporator is:

TONY MORENCY
16645 TANGERINE BLVD

LOXAHATCHEE, FL 33470

Incorporator Signature: TONY MORENCY

Article VII

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

Title: P
TONY MORENCY
16645 TANGERINE BLVD
LOXAHATCHEE, FL. 33470

Title: VP
RUFFIN MORENCY
16645 TANGERINE BLVD
LOXAHATCHEE, FL. 33470

Title: SD
FRITZ METAYER
16645 TANGERINE BLVD
LOXAHATCHEE, FL. 33470

Title: TD
KERLINE PIERRE-MORENCY
16645 TANGERINE BLVD
LOXAHATCHEE, FL. 33470

Article VIII

The effective date for this corporation shall be:

07/20/2009