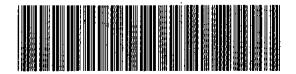
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PICK-UP	MAIT	MAIL
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(Do	ocument Number)	:
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

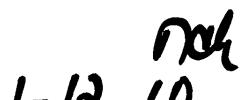
Office Use Only



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COVER LETTER

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

SUBJECT:	New Village Foundation Inc.			
	(PROPOSED CORPORATE	NAME – <u>MUST INCLUD</u>	<u>e suffix</u>)	
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Ethan Gordon Name (Prin	ted or typed)		
	2301 Collins Ave, Suite 1131 Address			
·	Miami Beach, FL 33139 City, State & Zip			
	305-742-5403 Daytime Tele	phone number		
info@newvillagefoundation.org E-mail address: (to be used for future annual report notification)				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

New Village Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2301 Collins Ave, Suite 1131

Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

New Village Foundation will assist with the creation and development of programs and services in Cambodia.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Each director was appointed by special recommendation by community and business leaders.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Ethan Gordon, President 2301 Collins Ave, Suite 1131 Miami Beach, FL 33139

Francins Gordon, Director 1150 Euclid Ave Miami Beach, FL 33139

Susan Gordon, Finance Director 1760 Ardmore Ave Hermosa Beach, CA 90024

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ethan Gordon

2301 Collins Ave, Suite 1131

Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ethan Gordon

2301 Collins Ave, Suite 1131

Miami Beach, Fl 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.