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**FLORIDA PROFIT/NON PROFIT CORPORATION
HEAR THEIR CRIES FOUNDATION INC.**

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T. Burch JAN 15 2010

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ARTICLES OF INCORPORATION
FOR

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

HEAR THEIR CRIES FOUNDATION
INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

P: 17407 South Dixie Hwy
Miami FL 33157

M: 16418 SW 82 Terrace Miami, FL 33193

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

Non-profit organization to help
the people of Haiti specifically
by sending food, clothing, medical
supplies & monies to help needing
people in Haiti

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

By the by laws

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ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

CAROLINE ZENNY
17407 SOUTH DIXIE HWY
MIAMI FL 33157

ARTICLE VII DIRECTORS (must have the minimum of three directors); NAME AND ADDRESS

- ① CAROLINE ZENNY - PRES.
17407 SOUTH DIXIE HWY
MIAMI FL 33157
- ② LESLIE GOINS REMBERT - V. PRES.
228 STRAUGHN LANE
WESTFIELD, INDIANA 46074
- ③ STANLEY PRATO - DIRECTOR
17407 SOUTH DIXIE HWY MIAMI FL 33157

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

CAROLINE ZENNY
17407 SOUTH DIXIE HWY
MIAMI FL 33157

The undersigned incorporator has executed these Articles of Incorporation this 14 day of JANUARY, 2010

Caroline Zenny
Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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The name of the corporation is:

HEAR THEIR CRIES FOUNDATION INC.

(must include suffix)

The name and address of the registered agent and office is:

CAROLINE ZENNY

(name)

17407 SOUTH DIXIE HWY

(P.O. Box or Mail Drop Box NOT Acceptable)

miami FL 33157

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and complete performance of
my duties, and I am familiar with and accept the obligations of my position as registered
agent.

Caroline Zenny
Signature of Registered Agent

1-14-10
Date

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