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CHILDREN'S REFUGE, INC.

May 19
~~April 23, 2010~~

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

RE: Children's Refuge, Inc.

Dear Sir/Madam:

Pursuant to Florida Statutes, under cover please find the original and a copy of the Articles of Incorporation as required for the filing of a new **NOT-FOR PROFIT** entity. Additionally, I have enclosed a draft in the amount of \$70.00 to cover the filing and registered agent fees respectively.

Should you have any questions, please do not hesitate to contact me directly at: 407-422-8443.

Sincerely,



Mona Achille
Director

Correspondence to:

Mona Achille, Director
8525 Rose Groves Road
Orlando, Florida 32818

Phone Contact: 954-708-4562

**NOT-FOR-PROFIT ARTICLES OF INCORPORATION OF
CHILDREN'S REFUGE, INC.**

ARTICLE ONE - NAME

The name of this Not-For-Profit Corporation is: Children's Refuge, Inc.,

ARTICLE TWO - ADDRESS

The address of this Not-For-Profit Corporation is:

Physical-8525 Rose Groves Road, Orlando, Florida 32818

ARTICLE THREE - DURATION

This corporation shall have perpetual existence.

ARTICLE FOUR - 501C3 LANGUAGE

A). Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501C3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

b). No part of net earnings of the organization shall inure to the benefit of, or the distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c). Under the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be

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distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE FIVE - CAPITALIZATION

None shall be issued.

ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT

The address of the corporation's registered office is: Mona Achille at: 8525 Rose Groves Road, Orlando, Florida 32818 and the name of the corporation's registered agent at such address is: Mona Achille.

ARTICLE SEVEN - INITIAL DIRECTOR

The number of Directors constituting the initial Board of Directors is three (3), and the name and address of the person who is to serve as the initial directors and officers are:

<u>Position</u>	<u>Name</u>	<u>Address</u>
Director	Mona Achille	8525 Rose Grove Road Orlando, Florida 32818
Director	Magdala Ridore	3811 Sutton Place Blvd., #1508 Winter Park, Florida 32792
Director	Mimose Alizar	313 Hawthorne Street Apopka, Florida 32703

ARTICLE EIGHT - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Director Mona Achille	8525 Rose Grove Road Orlando, Florida 32818

ARTICLE NINE - FISCAL YEAR

The fiscal year of this corporation shall commence on January first and end on December 31st.

ARTICLE TEN - BOARD OF DIRECTORS

The business of the corporation shall be managed and conducted by a board of not less than three (3) Directors/Trustees. The Board and Trustees shall be elected in the manner set forth in the bylaws. In addition to the powers and authority granted to the directors in these Articles of Incorporation, and in addition to the powers and authority expressly conferred on them by statute, the Board of Directors of the corporation shall have such additional powers and authority, not inconsistent with law, as may be set forth in the bylaws.

ARTICLE ELEVEN - AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

I HAVE EXECUTED THESE Articles of Incorporation in duplicate on April 23, 2010.

I hereby affix my signature below as Incorporator of Children's Refuge, Inc.


Mona Achille

CERTIFICATE

That, Children's Refuge, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 8525 Rose Groves Road, Orlando, Florida 32818, City of Orlando, County of Orange, State of Florida, has named MONA ACHILLE, located at: 8525 Rose Groves Road, Orlando, Florida 32818, as its registered agent to accept service of process within this State. For the purpose of Service of Process, correspondence and deliveries should be addressed to Children's Refuge, Inc., 8525 Rose Groves Road, Orlando, Florida 32818.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named Corporation at the place designated in this Certificate the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping designated office open.


Mona Achille

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is: Children's Refuge, Inc.,

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

CORRESPONDENCE TO:

Children's Refuge, Inc.
Mona Achille, Director
8525 Rose Groves Road
Orlando, Florida 32818
407-591-2646

DELIVERIES TO:

Children's Refuge, Inc.
Mona Achille, Director
8525 Rose Groves Road
Orlando, Florida 32818
407-591-2646

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Having been names 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.


Mona Achille

4/23/10
(Date)