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June 3, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAM MARK LIMITED

SUBJECT: CONNECTFAMILIAS INC.

REF: W10000026767

We received your electronically transmitted document. Eowever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

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Document corrected, Thanks.
Please use original
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June 4, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAM MARK LIMITED

SUBJECT: CONNECTFAMILIAS INC.

REF: W10000026767

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This was returned previously for this error. Registered Agent's address must be consistent in your document. Article VII has 800 SW 3rd Ave., Suite 300, Miami, Fl 33130 and on page 4 it has 801 Southwest 3rd Avenue, Suite 300, Miami, FL 33130. Please make the proper corrections.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Document Specialist Supervisor FAX Aud. #: H10000128059 Letter Number: 910A00013959

Typo has been corrected, please see a Hacker, Please use original fax Clate- 6/2/10. Thanks!

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FILED

ARTICLES OF INCORPORATION OF CONNECTFAMILIAS INC.

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SEONE HARY OF STATE

The undersigned, acting as the Incorporator of CONNECTFAMILIAS INC. under r 617 of the Florida Statutes, submits the following Articles of Connectfamilias inc. Chapter 617 of the Florida Statutes, submits the following Articles of Incorporation.

<u>ARTICLE I</u>

The name of this corporation shall be CONNECTFAMILIAS INC. (the "Corporation").

<u>ARTICLE [[</u> INITIAL PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business is 801 SW 3rd Avenue, Suite 200, Miami, FL 33130.

The mailing address is 200 South Biscayne Boulevard, Suite 505, Miami, FL 33131.

ARTICLE III DURATION AND COMMENCEMENT OF EXISTENCE

The Corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IV. PURPOSE

- This corporation is organized and shall operate exclusively for the purpose of building a comprehensive, neighborhood based and family focused system of care to ensure that children live in a safe, stable, healthy, nurturing family and supportive community. The purposes of the corporation shall however, be limited in all events to exempt purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986 as amended. Furthermore, this corporation may engage in only activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purposes. In furtherance of its exempt purposes the corporation may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on exempt activities.
- As a means and incidental to accomplishing the purposes for which this corporation is being operated, it shall have such powers which now are or which hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law.
- Notwithstanding anything herein to the contrary, this corporation may exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended and its Regulations as the same now exist, or as they may be hereafter amended from time to time.

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- D. No part of the income or principal of this corporation shall -inure to the benefit of or be distributed to any director or officer of the corporation or any other private individual, in such a fashion as to constitute an application of funds not within the purpose of exempt organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. However, reimbursement for expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.
- E. No part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.
- F. In the event of the complete or partial liquidation or dissolution of the corporation, whether voluntary or involuntary, the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed, subject to the order of the Circuit Court of the State of Florida, as provided by law, exclusively to one or more organizations then described in Sections 501(c)(3) and 509(a)(1) or 509(a) (2) of the Internal Revenue Code of 1986, as amended, or to the federal, state or local government for exclusively public purposes.

ARTICLE V ELECTION F DIRECTORS/OFFICERS

The directors and officers of the Corporation shall be elected in the manner set forth in the Bylaws of the Corporation. The directors and officers of the Corporation shall be:

Rosa M. Plasencia

Director, Chairman

801 SW 3rd Avenue, Suite 300

Miami, FL 33130

Lourdes Perez

Director, Vice-Chairman

627 SW 27th Avenue Miami, FL 33135-2966

Beatriz Alonso

Director, Treasurer

200 South Biscayne Boulevard

Suite 505

Miami, FL 33131

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ARTICLES VI LIMITATIONS ON CORPORATE POWER

The corporate powers of the Corporation are as provided in Section 617.0302, Florida Statutes, except that no part of the assets or net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mauricio D. Rivero
701 Brickell Avenue, Suite 3000
Miami, Florida 33131

ARTICLE VII REGISTERED AGENT

The street address of the initial registered office of the Corporation is 801 SW 3rd Ave Suite 300, Miami, FL 33130. The name of the initial registered agent of the Corporation at that address, who is authorized to receive service of process is Rosa M. Plasencia.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 2nd day of June, 2010.

Mauricio D. Rivero,

Incorporator

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

That CONNECTFAMILIAS INC. desiring to organize under the laws of the State of Florida, has named Rosa M. Plasencia as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-referenced Corporation at 801 Southwest 3rd Avenue, Suite 300 Miami, FL 33130, the undersigned hereby agrees to act in this capacity, agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent, and accepts the duties and obligations of Section 617.0503, Florida Statutes.

Dated this 2nd day of June, 2010.

Rose M. Plasencia

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SECRETARY OF STATE