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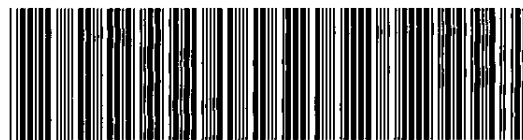
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 27 PM 2:09

APPROVAL
AND
FILED

PS 7/30/10

**ARTICLES OF INCORPORATION
OF**

THE CHILDREN OF COLOMBIA INC
a Non-Profit Florida Corporation

(Pursuant to Chapter 617, Florida Statutes.)

APPROVED
AND
FILED

10 JUL 27 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, adopted the following Articles of Incorporation.

1. **Name.** The name of this corporation is THE CHILDREN OF COLOMBIA INC

2. **Tax-Exempt Status.**

The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended.

No part of the net earnings of the organization shall inure to the benefit of, or be 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 if furtherance of the purposes set forth in the purpose clause hereof. No substantial part 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 these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

Upon 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 corresponding section of any future Federal tax code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are operated exclusively for such purposes.

3. **Principal Office of Business.** The principal place of business and mailing address of the corporation is:

Principal Office of Business:

10423 Boynton Place Circle
Boynton Beach FL 33437

Mailing Address:

PO Box 740832
Boynton Beach, FL 33474-0832

4. **Specific Purpose.** The specific purpose of the non-profit corporation is:

The mission is to provide orphans of Colombia, South America with love, food, clothes, shelter, medical and dental needs, formal education, spiritual education and sense of hope for brighter future in the world. All the children will learn farming as part of their education. This will help bring more children into the orphanage by providing food and in helping make the orphanage's food source almost self-sufficient and giving the children a sense of accomplishment for themselves and helping other orphans to be able to come and live at the orphanage. Children will be given a chance in life than may have never been able to have and a chance to be productive and helpful towards others. The orphanage will teach love towards all human kind and tolerance no matter what to all the children who will live at this orphanage. Stressed will be the teaching of empathy towards one another so that someday they themselves may reach out to others in the world that need a helping hand.

5. **Manner of Election.** The manner in which the directors are elected or appointed is:

The Method of Election of Directors is to be stated in the bylaws

6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the members at an annual or special meeting, as shall be provided in the by-laws.

The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the by-laws, are:

Alex Scott Cunningham
Director
10423 Boynton Place Circle
Boynton Beach FL 33437

Orfa Lott
Director
10423 Boynton Place Circle
Boynton Beach FL 33437

Elaine Beer
Director
10423 Boynton Place Circle
Boynton Beach FL 33437

7. **Registered Agent.** This corporation appoints Michael J. McGoey, CPA, Inc, who has been a bona fide resident of the State of Florida for at least three years, as its Registered Agent in and for the State of Florida. The complete name and address of the Registered Agent is

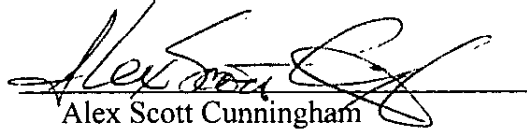
Michael J McGoey CPA Inc
639 East Ocean Ave
Suite 101
Boynton Beach FL 33435

8. **Incorporator.** The name and address of the incorporator is:

Alex Scott Cunningham
Director
10423 Boynton Place Circle
Boynton Beach FL 33437

9. **Effective Date.** These Articles are to be effective the date of filing.

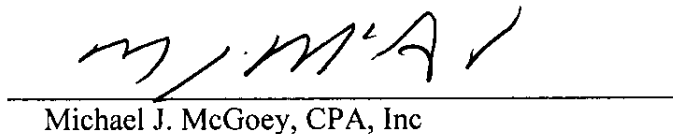
IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation
this date: 7/22/10.


Alex Scott Cunningham

ACCEPTANCE BY REGISTERED AGENT

Having been named as a 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.

DATE: 7/22/10


Michael J. McGoe, CPA, Inc

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AND
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