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**FLORIDA PROFIT/NON PROFIT CORPORATION
Changing Hearts Food Mission, INC**

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TALLAHASSEE, FLORIDA

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The Undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
Changing Hearts Food Mission, INC

Article II

The principal place of business address is:
517 Sunstone Ct
Orange Park, FL 32065

The mailing address of the corporation is:
517 Sunstone Ct
Orange Park, FL 32065

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Article III: Purposes and Powers

3.1 The Corporation is organized exclusively for religious, charitable, scientific, literary, and educational purposes, all within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time (the "Code") or the corresponding provision of any subsequent federal tax law ("Section 501(c)(3)"), and more specifically, the Corporation is Organized and shall be operated exclusively to carry out the following purpose:

A. The Corporation is not organized for profit, it shall have no capital stock and shall not be authorized to issue capital stock.

3.2 Restrictions on Corporate Purpose: An organization must be operated to further one or more of the exempt purposes stated in its organizing document. Certain other activities are prohibited or restricted, included but not limited to the following activities. A 501 (c)(3) organization must:

A. Absolutely refrain for participating in the political campaigns of candidates for local, state or federal office

B. Absolutely ensure that its assets and earnings do not unjustly enrich board members, officers, key managers, employees, or other insiders

C. Not further non-exempt purposes (such as purposes that benefit private interest) more than insubstantially.

D. Not operate for the primary purpose of conducting a trade or business that is not related to its exempt purposes(s).

E. Not engage in activities that are illegal or violate fundamental public policy.

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3.3 Powers: Subject only to such limitations as now or hereafter are prescribed by law or in the Corporation's Articles of Incorporation or Bylaws, the Corporation shall have all power which now or hereafter are conferred by law upon a corporation incidental to the powers so conferred. Specifically, subject only to such limitations, the Corporation may:

A. Take by bequest, devise, gift, grant, purchase, lease, or otherwise any property, real, personal, tangible or intangible, or any undivided interest herein, without limitation as to amount or value, and hold, administer, sell, convey, or otherwise dispose of any such property and invest, reinvest, or deal with the principal and the income thereof, all in such manner as, in the judgment of the directors, will further the Corporation's purposes;

B. Aid, support, and assist by gifts, contributions or otherwise, other corporations, community children, fund and foundations which qualify or are treated as qualifying as exempt organizations under Section (c)(3) as long as such aid, support or assistance is in furtherance of the corporation purposes.

Article IV

The manner in which directors are elected or appointed is:

IN ACCORD WITH REQUIREMENTS OF THE BY-LAWS.

Article V

The name and Florida street address of the registered agent is:

Cynthia Wolinski
517 Sunstone Ct
Orange Park, FL 32065

X

Article VI

The name and address of the incorporator is:

QuickNCorporate
10749 SW 104th
Miami, FL 33176

X

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Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
Cynthia Wolinski
517 Sunstone Ct
Orange Park, FL 32065

Title: VP
Karen Smith
517 Sunstone Ct
Orange Park, FL 32065

Title: Director
Stefan Wolinski
1305 Midland Way
Lawrenceville, Georgia 30043

Article VIII

The effective date for this corporation shall be:

01/05/2011

Article IX: Duration

This corporation shall exist perpetually, and the corporation existence will commence on the filing of these articles by the Secretary of State of the State of Florida

Article X: Members

The corporation shall have members. Members of the corporation shall be required to meet qualifications as set forth in the bylaws.

Article XI: Director Liability Limitations

A director shall have no liability to the Corporation for monetary damages for conduct as a director, except for acts or omissions that involve intentional misconduct by the director or a knowing violation of law by a director, or where the director votes or assents to a distribution which is unlawful or violates the requirements of these Articles of Incorporation, or for any transaction from which the director will personally receive a benefit in money, property or services to which the director is not legally entitled. In the

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Florida Not For Profit Corporations Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director shall be eliminated or limited to the full extent permitted by the Florida Not For Profit Corporation Acts, as so amended, without need for further amendments of these Articles of Incorporation or any other action by the Board of Directors. Any repeal or modification of the Article shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification for or with respect to an act or omission of such director occurring prior to such repeal or modification.

Article XII: Bylaws

The Board of Directors shall adopt the initial Bylaws of the Corporation. Except to the extent otherwise provided in the Bylaws of the Corporation, the authority to make, alter, amend or repeal the Bylaws of the Corporation is vested in the Board of Directors.

Article XIII: Amendments

These Articles of Incorporation may be amended at any meeting of the Board of Directors of any special meeting of the Board of Directors called for that purpose, in either case upon receiving the vote of a majority of the directors in office.

Article XIV: Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized or operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code (or the corresponding provision of any future US Internal Revenue law) as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations as the court shall determine which are organized and operated exclusively for such purposes.

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