Electronic Articles of Incorporation For

N12000001734 FILED February 15, 2012 Sec. Of State bmcknight

HOMELESS CENTERS OF AMERICA INC.

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

Article I

The name of the corporation is:

HOMELESS CENTERS OF AMERICA INC.

Article II

The principal place of business address:

4450 SW 67TH AVE APARTMENT P MIAMI, FL. 33155

The mailing address of the corporation is:

284 WESTVIEW AVE FORT LEE, NJ. 07023

Article III

The specific purpose for which this corporation is organized is:

PROVIDE TEMPORARY HOUSING FOR HOMELESS INDIVIDUALS. PROVIDE MEALS AND EDUCATION ON SOCIAL PROGRAMS AVAILABLE FOR HOMELESS INDIVIDUALS.

Article IV

The manner in which directors are elected or appointed is:

UNANIMOUS ELECTION OF BOARD MEMBERS BY BOARD MEMBERS

Article V

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

MICHAEL RUDELLI 4450 SW 67TH AVE APARTMENT P MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL RUDELLI

Article VI

The name and address of the incorporator is:

GLEICE RUDELLI 284 WESTVIEW AVE

FORT LEE, NJ 07024

Electronic Signature of Incorporator: GLEICE RUDELLI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P GLEICE RUDELLI 284 WESTVIEW AVE FORT LEE, NJ. 07024 US

Title: VP CASSEL SHAPIRO 348 E61ST STREET, APARTMENT 2D NEW YORK, NY. 10065 US

Title: VP MERCEDES RUDELLI 284 WESTVIEW AVE FORT LEE, NJ. 07024 US

Article VIII

The effective date for this corporation shall be:

02/11/2012

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