

**Electronic Articles of Incorporation
For**

N12000008644
FILED
September 10, 2012
Sec. Of State
jshivers

HELPING HANDS HONDURAS, INC.

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:

HELPING HANDS HONDURAS, INC.

Article II

The principal place of business address:

20335 WEST COUNTRY CLUB DRIVE
#1009
AVENTURA, FL. 33180

The mailing address of the corporation is:

P.O. BOX 800301
AVENTURA, FL. 33280

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SOCIAL, MEDICAL, EDUCATIONAL, SPIRITUAL AND
COMMUNITY SERVICES TO RURAL AND SMALL COMMUNITIES LOCATED
IN HONDURAS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

HENRY FLOOD
20335 WEST COUNTRY CLUB DRIVE
#1009
AVENTURA, FL. 33180

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

Registered Agent Signature: HENRY FLOOD

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Article VI

The name and address of the incorporator is:

HENRY FLOOD
20335 WEST COUNTRY CLUB DRIVE
#1009
AVENTURA, FL 33180

Electronic Signature of Incorporator: HENRY FLOOD

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
HENRY FLOOD
20335 WEST COUNTRY CLUB DRIVE #1009
AVENTURA, FL. 33180

Title: VP
JAMES GARNER
P.O. BOX 78155
SEATTLE, WA. 98178

Title: S
RAIXA PEREZ
1750 NE 191 STREET #D-819
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

09/10/2012