

**Electronic Articles of Incorporation
For**

N13000007964
FILED
September 03, 2013
Sec. Of State
rdunlap

CHILDREN OVERSEAS, 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:
CHILDREN OVERSEAS, INC

Article II

The principal place of business address:
4608 DANSON WAY
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:
4608 DANSON WAY
DELRAY BEACH, FL. 33445

Article III

The specific purpose for which this corporation is organized is:
CHILDREN OVERSEAS, INC. IS A NFP DEDICATED TO CREATING
AWARENESS OF POTENTIAL RISKS OF TRAVELING OVERSEAS WITH
CHILDREN BORN TO CROSS-BORDER FAMILIES AND ADVOCATING FOR
AN IMPROVED SMART TRAVEL PROGRAM FOR U.S. CITIZENS.

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:
MANDY B ALOI
45 SW 24TH RD
MIAMI, FL. 33129

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

Registered Agent Signature: MANDY ALOI

Article VI

The name and address of the incorporator is:

MANDY ALOI
45 SW 24TH RD

MIAMI, FL 33129

Electronic Signature of Incorporator: MANDY ALOI

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
MANDY B ALOI
45 SW 24TH RD
MIAMI, FL. 33129

Title: VP
TARA SULLIVAN
22 LOOKOUT HILL RD
PETERBOROUGH, NH. 03458

Title: T
KIM HAJTOL CPA
169 WASHINGTON ST.
NEWTON, MA. 02458

Title: S
CHRISTINA AVOLETTA
4608 DANSON WAY
DELRAY BEACH, FL. 33445

Title: O
LAURIE KENNEY
659 HUNGRY HILL CIRCLE
GUILFORD, CT. 06437

Article VIII

The effective date for this corporation shall be:

08/30/2013