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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SUBJECT : Ark Family Help Center, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation we resubmitted with the correction that you asked us to do on January 13, 1998.

FROM: LOUIS DEGRAFF
13045 West Dixie Hwy
NORTH MIAMI, FLORIDA 33161
305-893-1660

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -2 AM 10:35

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be :

ARK FAMILY HELP CENTER, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address shall be:

13045 W Dixie, Hwy
North Miami, Florida 33161

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are) :

The purposes for which the “ **ARK FAMILY HELP CENTER, INC** “ is organized are exclusively religious, charitable, scientific, literacy and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The manner in which the directors are elected or appointed shall be in accordance with the methods provided for in the corporation's By-Laws.

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TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE VI

Initial Registered agent and street address

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

**LOUIS DEGRAFF
13045 West Dixie Hwy
MIAMI, FLORIDA 33161**

ARTICLE VII

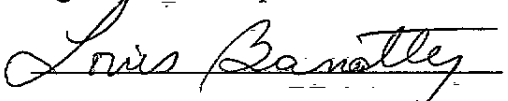
INCORPORATORS

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are) :

**LOUIS BANATTY
12580 NE 9 th Avenue
North Miami, Florida 33161**

The undersigned incorporator has executed these Articles of Incorporation
this 28 day of May, 19 98.

Signature of Incorporator:



LOUIS BANATTY

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is:

ARK FAMILY HELP CENTER, INC

2. The name and address of the registered agent and office is:

LOUIS DEGRAFF
13045 West Dixie Hwy
North Miami, Florida 33161

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

5-28-98

(Date)

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