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BEVERLY WILLIAMS TAX AND BOOKKEEPING SERVICE

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Miami, Florida 33147

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Enrolled Agent

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August 12, 1999

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-08/16/99-01117-008

*****78.75 *****78.75

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

Gentlemen:

RE: VENLSEE GROUP HOME, INC.

Enclosed please find the following:

1. Original and copy of Articles of Incorporation.
2. Certificate designating registered agent.
3. Check in the amount of \$78.75 for filing fee.

Very truly yours,



BEVERLY WILLIAMS

FILED
99 AUG 16 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 23 1999

ARTICLES OF INCORPORATION
OF
VENISEE GROUP HOME, INC.

(A Corporation Not for Profit)

FILED
99 AUG 16 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: VENISEE GROUP HOME, INC., a Florida corporation not for profit. Its address is 5281 NW 180 Ter., Miami, Florida. 33169

ARTICLE II

The specific and primary purposes for which this corporation is formed are:

- A. To provide housing for disadvantaged and homeless persons.
- B. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distribution to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE III

The qualifications for member and the manner of their admission are to be

provided for in the bylaws of the corporation.

The manner in which Directors and Trustees are elected shall be provided in the bylaws.

ARTICLE IV

The affairs of this corporation shall be conducted and managed and its properties controlled by a Board of Trustees. The number of Trustees of the corporation shall be not less than three and no more than as prescribed by the bylaws duly adopted by the members. The Trustees are:

FREDONIA VENISEE
5281 NW 180 TER.
MIAMI, FL 33169

JAMES VENISEE
5281 NW 180 TER.
MIAMI, FL 33169

VERNNETA PRATER
3801 NW 174 ST.
MIAMI, FL 33169

This organization is organized under a nonstock basis.

ARTICLE V

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall

not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code law; or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VI

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII

The property of this corporation is irrevocably dedicated to educational and charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any trustee, officer or member thereof, or to the benefit of any private individual.

ARTICLE VIII

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence of this corporation shall commence at the time of the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE IX

The names and addresses of the incorporators are:

FREDONIA VENISEE
5281 NW 180 TER.
MIAMI, FL 33169

JAMES VENISEE
5281 NW 180 TER.
MIAMI, FL 33169

VERNNETA PRATER
3801 NW 174 ST.
MIAMI, FL 33169

The undersigned incorporators for the purpose of forming a corporation pursuant

to Florida Statutes Chapter 617 do make and file these Articles of Incorporation hereby
declaring and acknowledging that the facts herein stated are true.

Fredonia Venisee
FREDONIA VENISEE

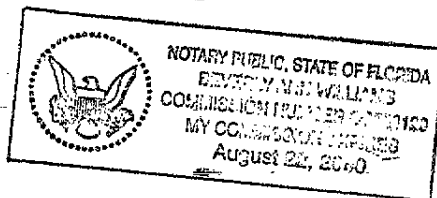
James Venisee
JAMES VENISEE

Vernnetta Prater
VERNNETA PRATER

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 11th day
of August, 1999 by FREDONIA VENISEE, who produced Florida Driver's
License as identification.

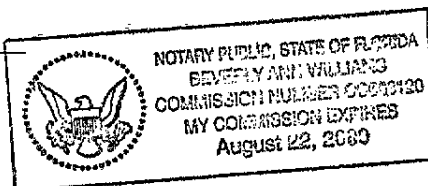
[Signature]
Notary Public



STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 11th day
of August, 1999 by JAMES VENISEE, who produced Florida
Driver's License as identification.

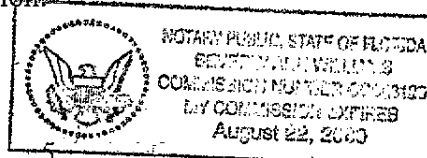
[Signature]
Notary Public



STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 11th day
of August, 1999 by VERNNETA PRATER, who produced Florida
Driver's License as identification.

[Signature]
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First--That VENISEE GROUP HOME, INC. desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the articles of incorporation
at City of Miami, County of Dade, State of Florida has named JAMES VENISEE
located at 5281 NW 180 TER., Miami, FL 33169, County of Dade, State of Florida, as its agent
to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By James Venisee
Resident Agent

FILED
99 AUG 16 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA