

N99000005519

Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

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FLORIDA NON-PROFIT CORPORATION

HELPING HANDS PROJECT INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$78.75 |

H99-23229 ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: HELPING HANDS PROJECT INC.

Address of Corporation: 9325 SW 181ST STREET  
MIAMI, FLORIDA 33157

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:  
TO HELP UNDERPRIVILEGED CHILDREN THROUGHOUT THE WORLD.

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ARTICLE 4: The elections for directors and the manner of their admission is provided for in the by laws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)  
The names and addresses of the Initial Directors:

1. STELLA MCLAUGHLAN, 9325 SW 181ST STREET, MIAMI, FLORIDA 33157

2. SUELAN WAN, 919 4TH STREET, MIAMI BEACH, FLORIDA 33139

3. GAIL ZUCKER, 1123 LINCOLN STREET, HOLLYWOOD, FLORIDA 33019

4. \_\_\_\_\_

5. \_\_\_\_\_

6. \_\_\_\_\_

ARTICLE 6: This Corporation is organized under a non-stock basis.

Prepared by:  
ACEI Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 358-2571

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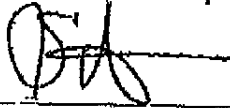
**ARTICLE 7: Registered Agent/Office:**

Name: SUELAN WAN

Address: 919 4TH STREET

MIAMI BEACH, FLORIDA 33139

I am familiar with, and hereby accept the duties and responsibilities, as  
Registered Agent for said Corporation.



Signature of Registered Agent

09/16/99  
Date

**ARTICLE 8: Incorporator:**

Name: STELLA MCLAUGHLAN

Address: 9325 SW 181ST STREET

MIAMI, FLORIDA 33157

In witness whereof I have subscribed my name



Signature of Incorporator

09/16/99  
Date

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**ARTICLE 9:** In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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