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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LITTLE HANDS OF LOVE, INC.

| Certificate of Status | <u> </u> |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION OF

<u>LITTLE HANDS OF LOVE, INC.</u> A FLORIDA FOR-PROFIT CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as amended, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the Corporation shall be: LITTLE HANDS OF LOVE, INC., hereinafter referred to as the "Corporation".

ARTICLE IL: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is P.O. BOX 343199, Florida City, Florida 33034.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The Corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s), upon such terms, and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

Russell Jacobs, Esq.

Russell Jacobs, Esq.
Legal Aid of Dade County
123 N.W. 1st Avenue
Miami, FL 33128

6723722

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon tale for cash of any new or raissued stock of the Corporation, shall have the right to purchase his or her pro-rate share thereof at the price at which it is offered to others.

ARTICLE VIL: INITIAL REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 1637 S.W. 7th Street, Homestead, Florida 33030, and Carolyn Hayes is the registered agent of the Corporation at that address.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by an amendment to the bylaws. The following person shall constitute the initial Board of Directors:

CAROLYN HAYES DELORES JACKSON

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI: PRE-INCORPORATION LIABILITY

As of the effective date of the Corporation, the Corporation absolves the incorporator of all personal liability, and the Corporation accepts responsibility for any and all pre-incorporation matters.

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ARTICLE XII: INCORPORATOR

The incorporator of the Corporation is as follows:

CAROLYN HAYES 1637 S.W. 7th Street Homestead, Florida 33030

| IN WITNESS WHEREOF, I, CAROLYN HAYES, the undersigned incorporator to these Articles of |
|---|
| Incorporation, have affixed my signature thereto on this 12 day of 0411 |
| 2000, and acknowledged the same to be my act. |
| Carelyn Hayes |
| STATE OF FLORIDA) COUNTY OF MIAMI-DADE) |
| The foregoing instrument was sworn to before me this 12 day of Aipril , 2000, by |
| CAPATANT HAVES who presently appared before me as the sine of president and who is |
| personally known to me or have produced a Florida Driver's License as identification To will 200-119-61-917-0 |
| NOTARY FUBLIC: |
| SKEN: |
| PRINT: |
| STATE OF FLORIDA AT LARGE |

Russell Jacobs

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Expens Julie 13, 2003

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

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statues, the following is submitted in compliance with said Acts:

First-That LITTLE HANDS OF LOVE, INC., desiring to organize under the laws of the State of Florida with its principal office at P.O. BOX 343199, as indicated in the Articles of Incorporation at City of Florida City, County of MIAMI-DADE, State of FLORIDA, has named CAROLYN HAYES, located at 1637 S.W. 7th Street, City of Homestead, County of MIAMI-DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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

BY:

CAROLYN HAYES

DATED:

April 12, 2000

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