OFFI. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): RECURSO INC. (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in N Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS : REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademack Examiner's Initials CRZE031(9/92)

ARTICLES OF INCORPORATION OF

RECURSO INC. 4

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE I - NAME

THE NAME of the Corporation shall be:

RECURSO INC.

ARTICLE II - PURPOSE AND OBJECTIVES

The purpose and objective for which this Corporation is formed, is the aid in the treatment and care of malnutritioned or underpriviledge individuals.

ARTICLE III - QUALIFICTAION OF MEMBERS

Any individual, organization, trust, foundation, firm, group, society, agency, corporation, association, or any combination thereof, which is associated with or engaged in the promotion of wellbeing of malnutritioned or underpriviledged individuals, may be eligible for membership.

They shall do so by applying for said membership as provided and established in the By-Laws. The By-Laws will provide and establish different classes of membership.

ARTICLE IV - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE V - ADDRESS

THE PRINCIPAL office of the Corporation shall be located at:

200 S. ParkRoad, Suite 420 Hollywood, Florida 33021

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE VI - BOARD OF DIRECTORS

THE BUSINESS of the Corporation shall be managed by the Board of Directors, who need not be stockholders of the corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by- laws.

ARTICLE VII - INITIAL BOARD

THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

EVA ROSALES KERRY McCLOSKEY CRISTELA GUERRA CARLA ROSALES 200 S. PARK ROAD; SUITE 420; HOLLYWOOD, FLORIDA 33021

OFFICERS

EVA ROSALES -PRESIDENT CRISTELA GUERRA-SECRETARY

KERRY MCCLOSKEY-VICE PRESIDENT CARLA ROSALES-TREASURER

ARTICLE VII - AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended only at an annual meeting of the Board of Directors. All proposed amendments to these Articles shall be approved by a two-third affirmative vote of the Board of Directors.

ARTICLE IX - POWERS OF THE CORPORATION

THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Chapter 617 of the Florida Statutes, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE X - BY LAWS

The initial By-Laws of the Corporation shall be made and adopted by a majority vote of the Initial Board of Directors, thereafter; the By-Laws may be altered, amended or rescinded as provided by said By-Laws.

ARTICLE XI - ASSETS OF CORPORATION

No part of the assets of the Corporate shall inure to any members, directors, officers or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation.

The assets of Recurso Inc. shall exclusively benefit the Corporation, and its purposes and objectives, as set forth in these Articles of Incorporation.

ARTICLE XII - INDEBTNESS

The Board of Directors may make contracts and incur liabilities, borrow money at such rates and terms as the Board determines, issue notes, bonds and other obligations, and secure any such obligation by mortgage and pledge any or all of its property of its property, franchise or income to the extent and in such manner as shall be authorized by the Board, or may be provided for in the By-Laws.

THIS CORPORATION shall designate **EVA ROSALES** with offices located at **200 S. Park Road; Suite 420; Hollywood, Florida 33021** as its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

IN WITNESS WHEREOF, the undersigned incorporators have here unto set their hands and affixed their seals on this **4th** day of **January**, **2002.**

EVA ROSALES

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 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, That **RECURSO INC.** to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of **HOLLYWOOD**, County of **BROWARD**, State of Florida has named:

EVA ROSALES 200 S. PARK ROAD; SUITE 420 HOLLWYOOD, FLORIDA 33021

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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.

EVA ROSALES

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SECRETARY OF STATE
ALLAHASSEE FLORID,