P02000063242

Christopher E. Mast, P.A.

FILED

02 JUN -7 PM 12: 52

SECRETARY OF STATE TALLAHASSEE FLORIDA

Christopher E. Mast, P.A. 1059 5th Avenue North Naples, Florida 34102 239/434-5922 Fax:239/434-6355

June 5, 2002

Florida Division of Corporations Attn: New Filings P.O. Box 6327 Tallahassee, Florida 32314

Re:

Famine Relief, Inc.

Dear Sir or Madam:

Please find enclosed for filing an original and one copy of the Articles of Incorporation, Certificate Designating Registered Agent/Registered Office and Acceptance for the above referenced corporation along with my check in the sum of \$122.50 in payment of the fees.

After filing, please forward a certified copy of such documents to my attention at the address indicated above.

After filing, please forward a certified copy of such documents to my attention at the address indicated above.

-05/07/02--01026--004

****122.50 *****78.75

Thank you for your cooperation.

Sincerely,

Christopher E. Mast, Esquire

Attorney At Law

CEM:aap

Enclosures/1/

ARTICLES OF INCORPORATION OF FAMINE RELIEF, INC.

FILED

02 JUN -7 PM 12: 52

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is Famine Relief, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand shares of one dollar (\$ 1.00) par value common stock which shall be designated as "common shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 1059 5th Avenue North, Naples, Florida 34102 and the name of the initial registered agent of this corporation at the address is Christopher E. Mast. The street address of the principal office is 3260 Red Blush Way, Naples, Florida 34120 and the mailing address is the same.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by vote of the shareholders, however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Eric Husing 3260 Red Blush Way Naples, Florida 34120

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Eric Husing 3260 Red Blush Way Naples, Florida 34120

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former office or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation on the

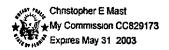
Eric Husing

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 6/5/52 date by Eric	
Husing [who is personally known to me or [] who has produced	_
as identification.	

Notary Public
Printed name: Collinsoft E. mast

Seal



<u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

FILED 02 JUN -7 PM 12: 52

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned ASSEE FLORIDA corporation organized under the laws of the State of Florida, submits the following statement designating the Registered Agent/Registered Office in the State of Florida.

- 1. The name of the corporation is: Famine Relief, Inc.
- 2. The name and address of the registered agent and registered office is:

Christopher E. Mast 1059 5th Avenue North, Naples, Florida 34102

DATED: JING 5, 2002

Eric Husing

Corporate Director

ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and to act in that capacity, and I further state that I am familiar with, and accept, the obligations provided for in Section 607.0501, Florida Statutes, and to comply with the provisions of all other statutes relative to the proper and complete performance of my duties.

Christopher E. Mast