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205/1

### **Transmittal Letter**



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

Subject: Articles of Incorporation of The Christian Family Office Inc.

Enclosed is an original and one copy the Articles of Incorporation for **The Christian** Family Office Inc. and fees totaling \$87.50 for the Filing Fee, Certified Copy and Certificate of Status.

Robert C. Lau 2901 South Bayshore Drive, #1E Miami, FL 33133

Telephone: 305-445-8776

## Articles of Incorporation of The Christian Family Office Inc.

The undersigned Registered Agent and Incorporator of the corporation, acknowledges and files in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation dated April 30, 2003:

#### ARTICLE I

#### Name

The name of the corporation shall be The Christian Family Office Inc.

#### ARTICLE II

#### **Principal Office**

The principal place of business and mailing address is 2901 South Bayshore Drive, #1E, Miami, FL 33133.

#### **ARTICLE III**

#### Purpose

The purpose for which the corporation is organized is any purpose permitted by Florida Statutes.

#### ARTICLE IV

#### Shares

The total number of shares of Common Stock that this corporation is authorized to have outstanding is 5,000,000 shares, \$.001 par value.

#### ARTICLE V

#### **Initial Officer and Director**

The initial officer and director is Robert C. Lau, President and Director, 2901 South Bayshore Drive, #1E, Miami, FL 33133.

#### **ARTICLE VI**

#### Registered Agent

The name and address of the registered agent is Robert C. Lau, 2901 South Bayshore Drive, #1E, Miami, FL 33133.

#### ARTICLE VII

#### Incorporator

The name and address of the Incorporator is Robert C. Lau, 2901 South Bayshore Drive, #1E, Miami, FL 33133.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robert C. Lau, Registered Agent

A 30 03

Robert C. Lau, Registered Agent

A 30 03

Robert C. Lau, Incorporator

Date