

P95000058699

Due Office

1000 SOUTH SHORE HIGHWAY, SUITE 100
CORAL GABLES, FLORIDA 33134

STUART H. ABRAMSON

July 25, 1995

TELEPHONE
(305) 887-0888

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

200001547352
-07/27/95--01037--002
****122.50 ****122.50

Re: A.H. CHILDREN CHARITY FUND INC.

Dear Sir or Madam:

Please find enclosed Articles of Incorporation in reference to A.H. Children Charity Fund Inc. the designation and approval of Registered Agent and our draft #7042 in the amount of \$122.50 representing the filing fees and registered agent's fee.

Our client has requested this office to expedite the filing of same, therefore, please find enclosed UPS's Shipping Document (Tracking No: 07496530334) in order that same will be forwarded back to our office immediately overnight mail upon the filing of same.

Thank you for your prompt attention to this matter.

Very truly yours,

Stuart H. Abramson
STUART H. ABRAMSON, ESQUIRE

SHA/lm

Enclosures

SN
7/31/95

8/3/95
Called
Linda McGrath
RA address is 3265 West 14 Ave.
Hialeah, FL 33012

TALLAHASSEE, FLORIDA

95 JUL 27 AM 8:22

FILED

FILED

95 JUL 27 AM 8:22

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A.H. CHILDREN CHARITY FUND, INC.

We, the undersigned, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be A.H. CHILDREN CHARITY FUND, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Article of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity of business permitted under the laws of the United States or the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is Five Hundred Shares (500) with One (\$1.00) Dollar par value per share.

ARTICLE V

The street address of this corporation's registered office is 3265 West 14 Avenue, Hialeah, Florida 33012 its initial registered agent is Stuart H. Abramson, Esquire.

ARTICLE VI

The names and post office 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:

Armando Hernandez
3265 West 14 Avenue
Hialeah, Florida 33012

ARTICLE VII

The initial street address of the corporations principal office is 3265 West 14 Avenue, Hialeah, Florida 33012.

ARTICLE VIII

The names and addresses of the persons subscribed to the initial shares of the corporation are as follows:

Armando Hernandez
3265 West 14 Avenue
Hialeah, Florida 33012

ARTICLE IX

All checks issued by the corporation shall require the signature of both incorporators in order to be legal & binding.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by the

stockholders meeting by a majority of the stockholders entitled to vote hereon.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledges these Articles of Incorporation, this 25th day of July, 1995.

Armando Hernandez
ARMANDO HERNANDEZ

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authorities, ARMANDO HERNANDEZ known to be the persons described in the foregoing Articles of Incorporation of A.H. CHILDREN CHARITY FUND, INC. who acknowledges to me that she executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 25 day of July, 1995.

Linda L. McGinley
NOTARY PUBLIC, State of Florida
at Large

Personally known to me:
Identified by: FL State License #655 080-65-027

My Commission Expires:



OFFICIAL SEAL
LINDA L. MCGINLEY
My Commission Expires
April 18, 1997
Comm. No. CC 277131

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

That A.H. CHILDREN CHARITY FUND, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Article of Incorporation, at Miami, Dade County, Florida has named STUART H. ABRAMSON, ESQUIRE located at 3255 West 14 avenue, Hialeah, Florida 33146 as its agent to accept service of process within the State.


STUART H. ABRAMSON, ESQUIRE

ACKNOWLEDGEMENT

Having been named to accept service of process of 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.


STUART H. ABRAMSON, ESQUIRE

FILED
JUN 27 AM 8:22
CLERK OF DISTRICT COURT
MIAMI, FLORIDA