

P97000069180

Date July 28, 1997

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

FILED
97 AUG - 8 AM 10:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: The Hope Foundation of North America, Inc.
(name of corporation) A, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

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-08/08/97--01053--008
****122.50 ****122.50

Jason Roy Jones
(individual's name) *Jason Roy Jones*

The Hope Foundation, Inc.
(name of corporation)

Jason GAVE
AUTHORIZATION BY PHONE TO
CORP. *name*
DATE *8/11/97*
T.M.

MAILING ADDRESS OF CORPORATION		
311 NE 58th Street		
Ft Lauderdale, FL 33334		
PHONE		
(954.)	491-4466	
Area Code	Number	Ext.

T.M. - 8/11/97

ARTICLES OF INCORPORATION

of

The Hope Foundation of North America, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Hope Foundation of North America, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>The Hope Foundation of North America, Inc.</u>		
ADDRESS	<u>311 NE 58th Street</u>		
CITY	<u>Ft Lauderdale</u>	FLORIDA	ZIP <u>33334</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Jason Roy Jones</u>		
ADDRESS	<u>311 NE 58th Street</u>		
CITY	<u>Ft Lauderdale</u>	FLORIDA	ZIP <u>33334</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Jason Roy Jones</u>		
ADDRESS	<u>311 NE 58th Street</u>		
CITY	<u>Ft Lauderdale</u>	STATE	ZIP <u>33334</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jason Roy Jones		
ADDRESS	311 NE 58th Street		
CITY	Ft Lauderdale	STATE	Florida ZIP 33334
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28th day of July, 1997.

Jason Roy Jones (Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Jason Roy Jones	Drivers License
<u>Jason Roy Jones</u> Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that He executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this 28th day of July, 1997

Paul A. Bottazzi
Notary Signature
Paul A. Bottazzi
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

The Hope Foundation, of North America, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 311 NE 58th Street

Ft Lauderdale, FL 33334

has named Jason Roy Jones

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Jason Roy Jones
(registered agent)

