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HARRIS ASSOCIATES
ACCOUNTING • TAX AND FINANCIAL SERVICES

12769 West Forest Hill Blvd.
Suite E
Wellington, Florida 33414
(407) 790-2092
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Secretary of State
Corporation Records Bureau
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-09/29/97-01063-010
*****70.00 *****70.00

To Whom It May Concern:

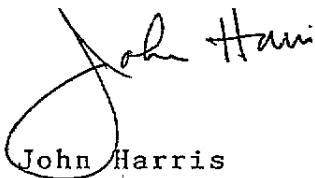
Please see enclosed original and copy of Articles of Incorporation
for PROJECT HOPE, INC.

Also, please see enclosed check in the amount of 70⁰⁰
to cover the costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please
call the number listed.

Thank You.

Sincerely,


John Harris

FILED
97 NOV 12 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-22331
-m 11/13/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 30, 1997

JOHN HARRIS
HARRIS ASSOCIATES
12769 WEST FOREST HILL BLVD., SUITE E
WELLINGTON, FL 33414

SUBJECT: PROJECT HOPE, INC.
Ref. Number: W97000022331

We have received your document for PROJECT HOPE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 597A00048132

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLES I, NAME

The name of this corporation shall be:

PROJECT HOPE IN THE NEXT MILLENIUM, INC.

ARTICLES II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred (\$100.) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 1128 Lake Breeze Drive
Wellington, Florida 33414

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Monique Tichy
1128 Lake Breeze Drive
Wellington, Florida 33414

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

Monique Tichy
1128 Lake Breeze Drive
Wellington, Florida 33414

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

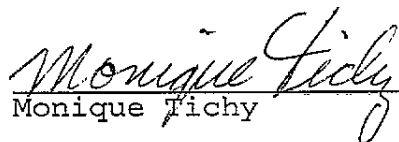
This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Monique Tichy at 1128 Lake Breeze Drive,
Wellington, Florida 33414,
accepts this position signed below:


Monique Tichy

The registered office will be located at
1128 Lake Breeze Drive, Wellington, Florida 33414.


Monique Tichy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

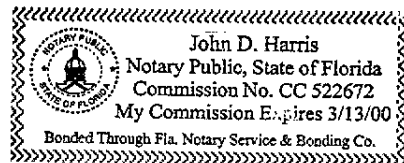
In witness whereof, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 24th day of SEPTEMBER for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Monique Tichy
Monique Tichy

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 24th DAY OF SEPTEMBER 1997

John D. Harris
John D. Harris



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97 NOV 12 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA