

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

help family program, inc.

Certificate of Status	0
Certified Copy	ı t
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ARTICLES OF INCORPORATION

OF

HELP FAMILY PROGRAM, INC.

We, the undersigned natural persons competent to contract acting as incorporators of a corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation is: <u>HELP FAMILY PROGRAM, INC.</u>

ARTICLE II

PURPOSE

The general nature of the business to be transacted is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

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ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of any kind, class or series, shall have the preemptive 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 V

INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall not be less than (\$500.00).

ARTICLE VI

CORPORATE EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VII

PRINCIPAL OFFICE

The street address of the principal office of the corporation in the State of Florida is 7905

Bird Road, Ste 208C, Miami, Florida 33155

ARTICLE VIII

NUMBER OF DIRECTORS

The number of directors of the corporation shall be set from time to time by the By-Laws, but shall be at least one (1).

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ARTICLE IX

FIRST BOARD OF DIRECTORS AND OFFICERS

The name and street address of the member of the first board of directors and officers of the corporation is as follows:

GUSTAVO VILLAZON 1936 SW 136 Place Miami, Florida 33175 Director/President

TERESITA HERNANDEZ 15440 SW 68 Lane Mismi, Florida 33193 Director/Vice-President

> MARIA KABA 1936 SW 136 Place Miami, Florida 33175 Treasurer

ARTICLE X

SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation is:

MOISES KABA III 1800 SW 8 Street Miami, Florida 33135

ARTICLE XI

INITIAL RESIDENT AGENT AND ADDRESS

The street address of the initial registered agent of this corporation and address are:

MOISES KABA III 1800 SW 8 Street Miami, Florida 33135

ARTICLE XII

AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

ARTICLE XIII BY LAWS

The corporation's board of directors is specifically authorized from time to time to adopt bylaws, not inconsistent herewith or with shareholder agreements, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

ARTICLE XIV INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

IN WITNESS WHEREOF, we do make and subscribe these Articles of Incorporation this

30th day of September, 1999.

MOISES KABA III

STATE OF FLORIDA)) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid to take acknowledgments, personally appeared, MOLSES (abo., to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 30 that of September, 1999.

MARIA R. CONZALEZ
SYY COMMISSION & OC 500288
EXPRES: July 25, 2000
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NOTARY PUBLIC AT LARGE

State of Florida

My commission expires:

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for 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.

MOISES KABA III

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SECRETARIA OF STATE
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