ARTICLES OF INCORPORATION OF KIDSHAVEN

(a Washington State Nonprofit Corporation)

The undersigned, for the purpose of forming a corporation under the non-profit laws of the State of Washington, (RCW 24.03), states the following:

ARTICLE 1 – NAME OF CORPORATION

The name of the corporation shall be KIDSHAVEN.

ARTICLE II - DURATION

The term of existence shall be perpetual.

ARTICLE III – PURPOSES

The mission of the organization is to provide a healthy and safe environment to the needy individuals for their basic needs, well-being, and empowered with God's love and education to achieve freedom from dependency and the opportunity for a brighter tomorrow.

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Corporation Law of the State of Washington. Purposes are specifically targeted to services promoting welfare and independence to needy populations including but not limited to youth, orphans, children, elderly, and families, in the USA and globally.

The specific charitable, religious, and educational purposes for which the corporation is formed are as follows:

- a) Conduct charitable activities to help the targeted needy populations (youth, orphans, children, elderly, and families).
- b) Provide financial and in-kind assistance to religious missionary organization(s) as budgeted.
- c) Educate the public, especially the needy populations, on Catechism and Jesus' teachings about love.

ARTICLE IV - MEMBERSHIP

The corporation has no members.

ARTICLE V – CORPORATE GOVERNANCE

- 1. The management of the affairs of the corporation shall be vested in the Board of Directors. The number, selection, qualifications, terms of office, manner of election, time and place of meetings, and powers and duties of the officers and members of the Board of Directors, shall be prescribed in the Bylaws.
- 2. There shall be five (5) directors constituting the initial Board of Directors. The names and addresses of the initial directors are as follows:

| Araceli A. Ventura | 13225 97 th Ave NE Apt F102, Kirkland, WA 98034 |
|---------------------|--|
| Joshua-Angelo Magno | 4509 132 nd Pl SE Apt 207, Mill Creek, WA 98012 |
| Rhodora Martinez | 2814 128 th Pl SW, Everett, WA 98204 |
| Nicanora Aranas | 11124 NE 128 th St, Kirkland, WA 98034 |
| Ruben Ramirez | 20591 231st Ave Se, Maple Valley, WA 98038 |

ARTICLE VI - BENEFITS AND DISSOLUTION

- 1. No part of the income of the corporation shall inure to the benefit of, or be distributed to, its officers, directors, trustees, or other private persons, except that the corporation shall be authorized and empowered, to pay reasonable compensation for services rendered and to make payments or confer benefits in furtherance of its purposes.
 - 2. Upon dissolution, the net assets shall be distributed as follows:
 - a) The Board of Directors, shall, at the time of dissolution, designate one or more trustees on behalf of the corporation who shall liquidate its assets in accordance with law.
 - b) The trustee or trustees shall, after paying or making provision for the payment of liabilities of the corporation, dispose of all of its assets to a similar corporation at the time under the non-profit laws of the State of Washington and section 501 (c) (3) of the United States Internal Revenue Code, or the corresponding provisions of any United States internal revenue law. No asset shall be distributed for the benefit of any officer or director of the corporation.

ARTICLE VII – ADDITIONAL PROVISIONS

- a) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- b) Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend, alter or change any provision contained in these articles in the manner now or hereafter prescribed by statute or law.

ARTICLE IX - NAMES AND ADDRESSES OF INCORPORATORS

The names and addresses of the incorporators are as follows:

| Araceli A. Ventura | 13225 97 th Ave NE Apt F102, Kirkland, WA 98034 |
|---------------------|--|
| Joshua-Angelo Magno | 4509 132 nd Pl SE Apt 207, Mill Creek, WA 98012 |
| Rhodora Martinez | 2814 128 th Pl SW, Everett, WA 98204 |
| Nicanora Aranas | 11124 NE 128 th St, Kirkland, WA 98034 |
| Ruben Ramirez | 20591 231st Ave Se, Maple Valley, WA 98038 |

IN WITNESS WHEREOF, the incorporators have hereunto set their hands on in duplicate this 31st day of July, 2022, at Kirkland, Washington.

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Ruben Rampy

JOSHUA A. MAGNO

Rhodora Mantiner RHODORA MARTINEZ

RUBEN RAMIREZ

ARTICLE X – REGISTERED AGENT

The name of the initial registered agent for the corporation is Araceli A. Ventura. The registered office address is 13225 97th Ave NE Apt F102, Kirkland, WA 98034 and is located in King County, Washington State.

CONSENT TO APPOINTMENT AS INITIAL REGISTERED AGENT

I, Araceli A. Ventura, hereby consent to serve as initial registered agent, in the State of Washington, for the corporation herein named. I understand that as agent of the corporation, it will be my responsibility to receive Service of Process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the office of the Secretary of State in the event of my resignation, replacement, or any change in the registered office address of the corporation for which I am agent.

Date

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Signature of Registered Agent