

F01000002294

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Childrens Education Foundation Inc
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

300004077503--1
-04/25/01--01068--002
*****87.50 *****87.50

George Jones
(Name of Person)

Cleo Inc
(Firm/Company)

1221 Brickell Ave # 900
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

George Jones at (305) 377-8789
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
01 APR 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

F01-2294
OR

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Childrens Education Foundation Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/1/01 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4/20/01
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1221 Brickell Ave # 900, MIAMI, FL 33131
(Principal office address)
- _____
(Current mailing address)

8. NON profit working with underprivileged youth
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: George Jones

Office Address: 1221 Brickell Ave #900

MIAMI, Florida 33131
(City) (Zip Code)

FILED
01 APR 25 PM 5:00
SECRETARY OF STATE

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: George Jones

Address: 1221 Brickell Ave # 900, Miami, FL 33131

Vice Chairman: DAWN Scott

Address: 3054 Centie St
MIAMI, FL 33131

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BELINDA HURT

Address: 1500 OCEAN Drive, # 301, Miami, FL 33130

Vice President: LISA GLASS

Address: 3710 Micanopy, Miami, FL 33139

Secretary: Robert Fine

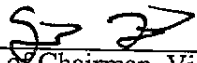
Address: 801 Brickell Ave, # 427, Miami, FL 33131

Treasurer: Brittany Martin

Address: 827 Brickell Ave, # 411, Miami, FL 33131

FILED
01 APR 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George Jones / Executive Director
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHILDREN'S EDUCATION FOUNDATION INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3331800 8300

AUTHENTICATION: 1047477

010149195

DATE: 03-27-01

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Name: George Jones

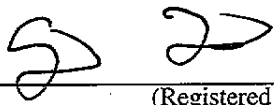
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Director: _____

Address: _____

Director: _____

Address: _____

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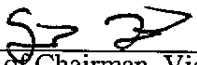
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Treasurer: Brittany Martin

Address: 827 Brickell Ave, # 411, MIAMI, FL 33131

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SECRETARY OF STATE
MIAMI

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