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TRANSMITTAL LETTER

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

| SUBJECT: Enrichment Center For Young Children, Inc. | | | | |
|-----------------------------------------------------|--------------------------------------------|------------------------------------------------------|--------------------------------------------------|--|
| | (PROPOSED CORPORATE | | | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | **\$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate | |
| FROM: Kent E. Seton Name (Printed or typed) | | | | |
| 1801 Avenue of the Stars, Suite 260 Address | | | | |
| Los Angeles, CA 90067 City, State & Zip | | | <u>-</u> · · | |
| (310) 557-0804 Daytime Telephone number | | | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED 03 APR 21 PM 2: 1.

SECRETARY OF STATE TALLAHASSEE FLORID

ARTICLE I NAME

The name of the corporation shall be:

Enrichment Center For Young Children, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8037 N.E. 2nd Avenue, Miami, FL 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attachment.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the bylaws.

ARTICLE V INITIAL DIRECTORS OFFICERS

The name and addresses:

Director/Treasurer, Edouard Siclait, 2961-B Day Avenue, Miami, FL 33133
Director, Martine Elie, 10214 Prince Place, #T-1, Largo, MD 20774
Director, Pascale Delain, 13500 S.W. 69th Avenue, Miami, FL 33156
President/Secretary, Jeannifer M. Bonnet, 2961-B Day Avenue, Miami, FL 33133

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Edouard Siclait, 8037 N.E. 2nd Avenue, Miami, FL 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent E. Seton, 1801 Avenue of the Stars, Suite 260, Los Angeles, CA 90067

Additional Provisions of Articles of Incorporation Of Enrichment Center For Young Children, Inc.

ARTICLE III

- (a) This Corporation shall be a non-profit corporation. The purposes for which Enrichment Center For Young Children, Inc. are organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Specifically, this corporation will raise money to operate a day care for children of low-income persons. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.
- (b) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income of assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.
- (c) Not withstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.