

POWELL/54/5

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 112

(Address)

CORAL GABLES, FL 33134 (305)444-4994

(City, State, Zip)

(Phone #)

900003137409--4

-02/16/00--01064--002

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Young Children in Action II, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
 Mail out Will wait Photocopy Certified Copy Certificate of Status

FILED
 00 FEB 14 PM 12:50
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2/14

LETTY
 305 447-8363

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
YOUNG CHILDREN IN ACTION II, INC.**

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be:

YOUNG CHILDREN IN ACTION II, INC.

The permanent and mailing address of the corporation shall be:

5915 W. 25th Court, # 101 Hialeah, Florida 33016

**ARTICLE II.
NATURE OF CORPORATE BUSINESS**

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

**ARTICLE III.
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: **MS. RAQUEL GARRASTACHO, 5915 W. 25th Court, #101, Hialeah, Florida 33016.**

**ARTICLE V.
BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by bi-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.
INITIAL BOARD OF DIRECTORS**

The name and post office address of the initial member(s) of the initial Board of Directors

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00 FEB 14 PM 12:50
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TALLAHASSEE FLORIDA**

is/are:

<u>Name</u>	<u>Address</u>
RAQUEL GARRASTACHO	5915 W. 25th Court, #101 Miami, Florida 33016
TAINA PINO	5915 W. 25th Court, #101 Miami, Florida 33016


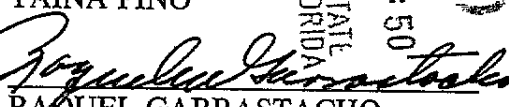
The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

**ARTICLE VII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
RAQUEL GARRASTACHO	5915 W. 25th Court, #101 Miami, Florida 33016
TAINA PINO	5915 W. 25th Court, #101 Miami, Florida 33016


The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

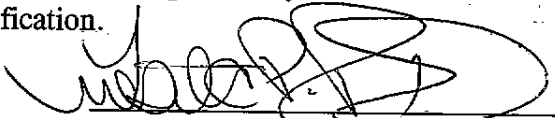

 TAINA PINO

 RAQUEL GARRASTACHO

FILED
 00 FEB 11 PM 02:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

STATE OF FLORIDA 1
COUNTY OF MIAMI-DADE 1 SS.:

The foregoing instrument was acknowledged by me this 11th day of Feb., 2000, by RAQUEL GARRASTACHO and TAINA PINO, who is personally known to me and/or who has produced a Fl. Drivers License as identification.


 Teresita P Perez
 My Commission CC861795
 Expires September 5, 2003


 NOTARY PUBLIC

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


 RAQUEL GARRASTACHO