

**P02000050510**

Tools for Change  
Black Economic Development Coalition, Inc.  
6015 N.W. 7<sup>th</sup> Avenue  
Miami, FL 33127  
305/751-8934

April 29, 2002

FILED  
02 MAY -3 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

700005450807--5  
-05/03/02-01084-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Incorporation, and Certificate Designating Places of Business, and a check or money order for filing fees for the following:

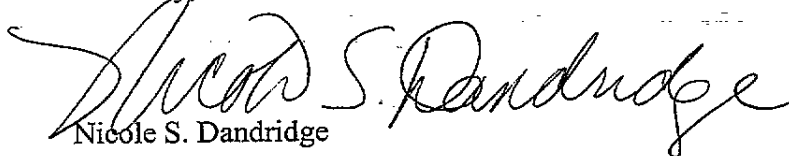
Company name	CK/MO#	Amount
"KIDS VALLEY", INC.	06-490905798	\$78.75

Please file both the Articles and certificates for the Designation for the corporation and return a certified copy of each document to the following address:

Nicole S. Dandridge, Esq.  
Tools for Change  
Black Economic Development Coalition, Inc.  
6015 NW 7<sup>th</sup> Ave.  
Miami, FL 33127

Please feel free to contact me with any further questions.

Sincerely,

  
Nicole S. Dandridge  
Legal Department

Trecia Bennett GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT corp name  
DATE 5-8-02  
DQC. EXAM g

S:\Legal\Articles of Incorp Request.wpd

g/s/8

**ARTICLES OF INCORPORATION**

**OF**

**"KIDS VALLEY", INC.**

FILED  
02 MAY -3 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation is **"KIDS VALLEY", INC.** hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and mailing address of the Corporation is **21036 SW 209 Place, Miami, FL 33177.**

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par

value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is **21036 SW 209 Place, Miami, FL 33177** ; and the registered agent at that office is **MELISSA PEREZ**.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

**DIANA LAGO**  
7411 SW 157 Court  
Miami, FL 33157.

**MELISSA PEREZ**  
21036 SW 209 Place,  
Miami, FL 33177.

**ARTICLE IX: INCORPORATOR**

The incorporators of the Corporation are as follows:

**MELISSA PEREZ**  
21036 SW 209 Place,  
Miami, FL 33177.

IN WITNESS WHEREOF, I, **MELISSA PEREZ** the undersigned incorporator, have signed these Articles of Incorporation on this 23 day of April, 2002, and acknowledged the same to be my act.

Melissa Perez  
**MELISSA PEREZ**

STATE OF FLORIDA )

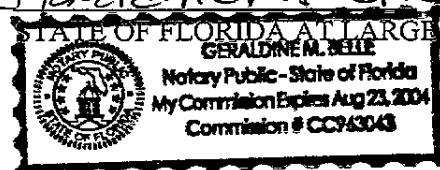
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 23 day of April, 2002 by, **MELISSA PEREZ** who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: Geraldine M. Belle

PRINT: Geraldine M. Belle



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

FILED  
02 MAY -3 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following  
is submitted, in compliance with said Acts:

First--That **"KIDS VALLEY", INC.**, desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of  
Dade, State of Florida, has named **MELISSA PEREZ**, at **21036 SW 209 Place**, in the City of Miami,  
County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this certificate, 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 relating to  
the proper and complete performance of my duties, and I am familiar with and accept the obligations of  
my position as registered agent.

BY: Melissa Perez  
**MELISSA PEREZ**

DATE: April 23, 2002.