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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 O JUL -3 PM 1:28
SECRETARY OF STATE
SECRETARY OF STATE

FLORIDA NON-PROFIT CORPORATION

CHILDREN'S CRIME PREVENTION ASSOCIATION OF DADE COUN

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

1 of 2

7/3/00 10:28 AM



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ARTICLES OF INCORPORATION OF CHILDREN'S CRIME PREVENTION ASSOCIATION OF DADE COUNTY, INC.

ARTICLE I. Name

The name of this Florida corporation is: Children's Crime Prevention Association of Dade County, Inc.

ARTICLE II. Address

The mailing address of the Corporation is:

Children's Crime Prevention Association of Dade County, Inc. 4143 SW 74th Court, Suite F Miami, Florida USA 33155

DO JUL -3 PM 1:28 SECRETARY OF STATE AND ANASSEE, FLORIDA

ARTICLE III. Purpose of Corporation

The corporation is organized for the purpose of raising funds for and distribution those funds to local organizations dedicated to helping children and preventing crime.

ARTICLE IV. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The directors shall be appointed by the President of the Corporation and shall protected from personal liability to the fullest extent permitted by applicable law.

The names of each member of the Corporation's Board of Directors are:

Eneida Daubar Hector Daubar Diana Borges

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Inna Shapovalov / Florida Bar Member 084123 Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Ave, Suite 250, North Miami Beach, Florida 33162 USA Tel. (305) 949-9616

H00000035114 ARTICLE V. Registered Agent

The name and address of the registered agent of the Corporation is:

Inna Shapovalov The Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Ave. Suite 250 North Miami Beach, Florida USA 33162

ARTICLE VI. Incorporator

The name of the incorporator is

Inna Shapovalov Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Ave. Suite 250 North Miami Beach, Florida USA 33162

ARTICLE VII. Corporate Existence

The Corporate existence shall begin effective immediately upon approval by the Secretary of State, Florida, USA.

The undersigned incorporator executed these articles of incorporation on July 3, 2000.

INNA SHAPOVALOV

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Inna Shapovalov / Florida Bar Member 084123 Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Ave, Suite 250, North Miami Beach, Florida 33162 USA Tel (305) 949-9616

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Children's Crime Prevention Association of Dade County, Inc.

REGISTERED AGENT/OFFICE:

Inna Shapovalov Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Ave. Suite 250 North Miami Beach, Florida USA 33162

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Inna Shapovalov

Date: 7/3/2000

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