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LAW OFFICES
GREEN, KAHN, PIOTRKOWSKI
A PROFESSIONAL ASSOCIATION
317 SEVENTY-FIRST STREET
MIAMI BEACH, FLORIDA 33141

KAREN B. COHEN
MARVIN M. GREEN
BRUCE H. HORNSTEIN
DONALD J. KAHN
JOEL S. PIOTRKOWSKI

PLEASE REPLY TO: P.O. BOX 4297
E-MAIL gkppa@bellsouth.net

AREA CODE 305
MIAMI 865-4311
TELEFAX 861-8813

November 14, 2000

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-11/16/00--01084--003
*****70.00 *****70.00

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

Re: Articles of Incorporation/Non-Profit Corporation
Children's Charities to Combat Mental Illness, Inc.

Gentlemen:

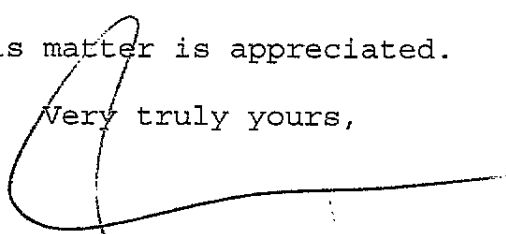
Enclosed herewith please find original and one copy of the Articles of Incorporation for the above, together with check in the amount of \$70.00 representing the following:

Filing Fee	\$35.00
Resident Agent Fee	<u>35.00</u>
	\$70.00

After filing, please forward to this office the copy of the Articles of Incorporation marked "filed".

Your prompt attention to this matter is appreciated.

Very truly yours,


JOEL S. PIOTRKOWSKI

JSP:ss
Enclosures

FILED
00 NOV 16 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN NOV 17 2000

**ARTICLES OF INCORPORATION
OF
CHILDREN'S CHARITIES TO COMBAT MENTAL ILLNESS, INC.
A NON-PROFIT CORPORATION**

FILED
00 NOV 16 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a non-profit corporation, for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation shall be: Children's Charities to Combat Mental Illness, Inc.

The address of the principal office of this corporation shall be 317 - 71st Street, Miami Beach, Florida 33141, and the mailing address of the corporation shall be the same.

ARTICLE II

The general nature and purposes of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to actively participate in the following: to combat mental illness and related diseases among children, to receive and maintain funds and apply the income and principal thereof to promote the treating and/or curing of mental illness among children and to treat all diseases related thereto among children and to utilize any other related means, or agencies, which shall further the purposes above set forth, and

to develop and administer programs for the treatment and cure of mental illness and related diseases among children.

ARTICLE III

The membership of this corporation shall constitute all the persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members in the manner provided.

Any natural person shall be eligible for membership in the corporation providing they shall be interested in promoting the fight against mental illness and related diseases among children. In order to become a member a person must be elected as a member by any of the subscribers hereof.

ARTICLE IV

The incorporators and subscribers of these Articles of Incorporation are Deborah Piotrkowski, whose address is 317 71st Street, Miami Beach, Florida 33141 and Joshua Piotrkowski, whose address is 317 - 71st Street, Miami Beach, FL 33141.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The street address of the initial registered office of the corporation shall be 317 71st Street, Miami Beach, Florida 33141, and the name of the initial registered agent of the corporation at that address is Joel S. Piotrkowski, Esquire.

ARTICLE VII

The Directors shall be elected by the members.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

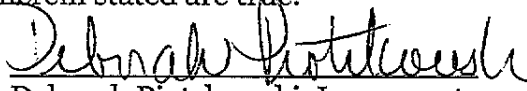
Deborah Piotrkowski	317 - 71st Street Miami Beach, FL 33141
Joshua Piotrkowski	317 - 71st Street Miami Beach, FL 33141
Joel S. Piotrkowski	317 - 71st Street Miami Beach, FL 33141


ARTICLE VIII

The following is the original subscribers hereto:

Deborah Piotrkowski	317 - 71st Street Miami Beach, FL 33141
Joshua Piotrkowski	317 - 71st Street Miami Beach, FL 33141

We, the undersigned, being the original Incorporators of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of Children's Charities to Fight Mental Illness, Inc., and we hereby declare and certify that the facts herein stated are true.


Deborah Piotrkowski, Incorporator


Joshua Piotrkowski, Incorporator

STATE OF FLORIDA)
 :SS.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 7th
day of November, 2000, by Deborah Piotrkowski, to me well
known to be the individual described in and who executed the foregoing
Articles of Incorporation and she acknowledged before me that she
executed the same for the purposes herein express.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
official seal, this 7th day of November, 2000.



Eileen B Garcia
My Commission CC841167
Expires May 31, 2003

Eileen B Garcia

STATE OF FLORIDA)
 :SS.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 7th
day of November, 2000, by Joshua Piotrkowski, to me well
known to be the individual described in and who executed the foregoing
Articles of Incorporation and he acknowledged before me that he
executed the same for the purposes herein express.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
official seal, this 7th day of November, 2000.



Eileen B Garcia
My Commission CC841167
Expires May 31, 2003



Eileen B Garcia
My Commission CC841167
Expires May 31, 2003

Eileen B Garcia

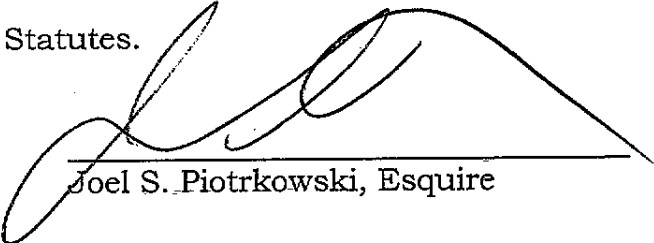
ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

FILED
00 NOV 16 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joel S. Piotrkowski, Esquire, an individual residing in this the State of Florida, having a business office identical with the registered office of the corporation named below and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CHILDREN'S CHARITIES TO COMBAT ILLNESS, INC.

is familiar with and accepts the obligations of the position of Registered Agent under §607.9505, Florida Statutes.



Joel S. Piotrkowski, Esquire