

Charter Number Only

16100000391

Thomas Resovi

Resor's Name

1999 SW 27th Ave.

Address

Miami, FL 33145

City

State

ZIP

Phone

856-8808

ONLY

CORPORATION(S) NAME

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

Leaders of the future now

RECEIVED
00 APR -7 AM 10:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick-Up

☐ Mail Out

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| Name | |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 APR -7 AM 11:39



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2001

TOM RISAVY, LAW OFFICE
1999 SW 27 AVE
MIAMI, FL 33145

SUBJECT: LEADERS OF THE FUTURE NOW, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT P00000035648 corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N01000000391 with the original file date of April 7, 2000.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter number: 201A00003018

**ARTICLES OF INCORPORATION
Of
Leaders of the Future Now, Inc.**

FILED
00 APR -7 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby associate themselves together to form a corporation under the Florida Not for Profit Corporation Act.

ARTICLE I NAME

The name of the corporation shall be:

Leaders of the Future Now, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 80 - 1324
Aventura, FL 33280

ARTICLE III General Nature of the Business

The general nature of the business is to engage in any lawful activity permitted under the Constitution and Statutes of the State of Florida. The specific purpose is to provide programs, seminars and paradigms for future leaders in schools, school districts and non-profit organizations.

ARTICLE IV Initial Registered Agent and Street Address

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

Tom Risavy, Law Office
1999 SW 27 Ave
Miami, FL 33145

ARTICLE V TERM

The non profit corporation shall continue perpetually, unless sooner dissolved according to law.

ARTICLE VI SUBSCRIBER

The name and address of the person signing these articles as incorporator are:

Allyn Goldstein
P.O. Box 80-1324
Aventura, FL 33280

ARTICLE VII DIRECTORS

The business of the corporation shall be conducted by a Board of Directors, the number of which shall be fixed by the stockholders at any regular or called meeting, but the number of directors shall not be less than two nor more than ten. A majority of the Board shall constitute a quorum.

The members of the Board of Directors shall be elected at the annual meeting of the stockholders. Also, the several officers, as the case may be, provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual Board meeting.

ARTICLE VIII FIRST BOARD OF DIRECTORS

The names and addresses of the of the members of the first Board of Directors, who, subject to the provisions of this certificate of incorporation, the by-laws of the non-profit corporation and the statutes of the State of Florida, shall hold office for the first year of the Non-Profit corporation's existence, or until their successors have been elected and qualified are as follows:

Allyn Goldstein
Carlos Pundik
Roberto E Suarez
Rosalyn Kaplus
Pierre Taschereau
Alicia Cassan
Lisa Delman

P.O. Box 80-1324, Aventura, FL 33280
15240 NW 7th Street, Pembroke Pines, FL 33028
3609 S Douglas Rd #5, Miami, FL 33133
3640 Yacht Club Drive #205, Miami, FL 33180
P.O Box 223723, Hollywood, FL 33022
270 N Federal Highway #107, Hallandale, FL 33009
19390 Collins Avenue, Miami Beach, FL 33180

ARTICLE IX OFFICERS

The names and addresses of the of the officers, who, subject to the provisions of this certificate of incorporation, the by-laws of the non-profit corporation and the statutes of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors have been elected and qualified are as follows:

President – Allyn Goldstein
Vice President – Carlos Pundik
Treasurer – Roberto E Suarez
Secretary – Rosalyn Kaplus
Exe. Director – Pierre Taschereau
Chair Person - Alicia Cassan

P.O. Box 80-1324, Aventura, FL 33280
15240 NW 7th Street, Pembroke Pines, FL 33028
3609 S Douglas Rd #5, Miami, FL 33133
3640 Yacht Club Drive #205, Miami, FL 33180
P.O Box 223723, Hollywood, FL 33022
270 N Federal Highway #107, Hallandale, FL 33009

ARTICLE X RESERVATION

The non profit corporation reserves the right to amend, alter, change, or repeal any provisions contained in this certificate of incorporation, and all rights conferred upon directors are granted subject to this provision.

I, THE UNDERSIGNED, being the original subscriber to the articles of incorporation for the purpose of forming a corporation to do business within and without the State of Florida, and in pursuance of the Revised Corporation Law of the State of Florida, and all amendments thereto, do make and file this certificate hereby declaring and certifying that the facts herein stated above are true.

Allyn C Goldstein
Allyn C Goldstein

4/2/2000
Date

Having been named as registered agent and to accept service of process for the above stated non profit 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.

Tom Risavy
Tom Risavy

4/6/00
Date

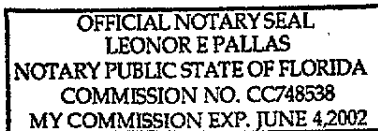
State of Florida
County of Dade

Thomas Risavy
The foregoing instrument was acknowledge before me this day of 6th of April 2000, by ~~Roberto E Suarez~~ and Allyn C Goldstein, who are personally known to me, and who did take an oath.

LE Pallas
Notary Public

4/6/00
Date

My Commission expires:



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TALLAHASSEE FLORIDA