

No 1000000/865

MARK ANDREW TROP
ATTORNEY AT LAW

(305) 759-5727
fax (305) 759-5727
marktrop@bellsouth.net

Law Office in Miami Shores

Shoreview Building
9999 N.E. 2nd Ave., Ste. 201
Miami, Florida 33138

3/08/01

Dept of State

Re I'm's' Global Kids Club Inc

800003850308--4
-03/13/01--01051--001
*****70.00 *****70.00

Dear Sirs :

Please register this corporation and return proof of filing
thereof to this office.

Very truly yours,


Mark Trop

FILED
01 MAR 13 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ay 3/16

ARTICLES OF INCORPORATION

FOR

I'M'S GLOBAL KIDS CLUB Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 13 AM 11:12

FILED

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

I'M'S GLOBAL KIDS CLUB Inc

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

7172 NW 19 Ave
Miami FL 33147

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

All lawful purpose but specifically aimed
to help kids who are in
trouble, by teaching them social
and personal skills.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

President appoints to start and as
corporation grows bylaws can be
written which can rely on vote of
other Board of Directors.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

none

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Darlene Labranche
7172 NW 19 Ave
Miami FL 33147

ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

Darlene Labranche
7172 NW 19 Ave
Miami FL 33147

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
8 day of March, 2001.

Signature(s) of the Incorporator(s)

X Darlene Labranche

Darlene Labranche
Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: I'M'S GLOBAL KIDS CLUB Inc

2. The name and address of the registered agent and office is:

Darlene LaSranche
(NAME)

7172 NW 19 Avenue
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33147
(CITY/STATE/ZIP)

FILED
01 MAR 13 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE

X Darlene LaSranche

DATE

3/8/01