M0100000237

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

600003831756--0 -03/13/01--01006--005 *****78.75 *****78.75

SUBJECT: Joue bird Kids Club.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee &

Certificate of

Status

\$78.75

Filing Fee

ruing ree & Certified Copy \$87.50

Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: CAROL BURGESS-FISHER Name (Printed or typed)

8300 NW 33rd Street

Miami FL 33122 City, State & Zip

305 6638294

Daytime Telephone number

2001 APR -2 PM 2: 34
SEUNE SAY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

W01-5789

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 APR -2 PM 2: 34

SECRETARY OF STATE TALLAHASSEE FLORIDA

March 14, 2001

CAROL BURGESS-FISHER 8300 NW 33RD STREET MIAMI, FL 33122

SUBJECT: LOVEBIRD KIDS CLUB Ref. Number: W01000005789

We have received your document for LOVEBIRD KIDS CLUB. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 901A00015628

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

LOVEBIRD KIDS CLUB INC.

FILED

2001 APR -2 PM 2: 34

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

8300 N.W. 33RD ST Suite 440, Miami, FL, 33122

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CHARITY

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the by-laws

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Carol Burgess-Fisher 10954 S.W. 158 Terrace Miami, FL, 33157 Diann Keeys 8500 NW 5th ST. PEMBROKE PINES FL, 33024 Gizzelle Develasco 9707 Costa Del Sol Blud. Miami, FL, 33178.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Carol Burgess - Fisher 10954 S.W. 158 Terrace

Miami, FL, 33157 ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carol Burgess-Fisher 10954 S.W. 158 TERRACE

MIAMI, FL, 33157

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

<u>-- J --</u> Date

3.30.0

Signature/Incorporator

Date