

N010000002618

Date: March 13, 2001

To: Department of State
Tallahassee, Florida

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-03/15/01--01051--010
****140.00 *****70.00

To Whom It May Concern:

Please find the original and a copy of the Articles of Incorporations for the two following corporations;

1. CREATIVE YEARS

2. CREATIVE CARING

Please file the original Articles of Incorporations and return a filed stamped copy to:

Ms. Jeanette Andrews, Esq.
5712 NW 21st Street
Lauderhill, Florida 33313

Enclosed is a First Union money order in the amount of \$140.00 (One Hundred Forty Dollars), the filing fee for both corporations. Money order number 215582971.

Thank you for your time and cooperation.

Sincerely,

Deidre Smith
Deidre Smith

FILED
01 MAR 15 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

①

3-20-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 2001

MS. JEANNETTE ANDREWS, ESQ.
5712 NW 21ST STREET
LAUDERHILL, FL 33313

SUBJECT: CREATIVE CARING, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT P01000028287 corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N01000002618 with the original file date of March 15, 2001.

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: 401A00021983

ARTICLES OF INCORPORATION
OF
CREATIVE CARING, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED
01 MAR 15 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of the Corporation shall be: CREATIVE CARING, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 15694 SW 232nd Street, Miami, FL 33170.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The Corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE VI: MEMBERSHIP

The corporation shall be a non-membership organization.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 15694 SW 232nd Street, Miami, Florida 33170; and Monica DeCastro, is the registered agent of the Corporation at that address.

ARTICLE VIII: BOARD OF DIRECTORS

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors are:

Monica DeCastro
15694 SW 232nd Street
Miami, Florida 33170

Deidre Smith
15694 SW 232nd Street
Miami, Florida 33170

Sandra Alvarez
15694 SW 232nd Street
Miami, Florida 33170

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII: INCORPORATOR

The incorporator of the Corporation is as follows:

Monica DeCastro
15694 SW 232nd Street
Miami, Florida 33170

IN WITNESS WHEREOF, I, Monica DeCastro, the undersigned incorporator to these
Articles of Incorporation, have affixed my signature thereto on 3/10, 2001.

Monica DeCastro
Monica DeCastro

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to before me this 10th day of March, 2001, by
Monica DeCastro, who personally appeared before me at the time of notarization, and who is
personally known to me or have produced a Florida driver's license as identification.

NOTARY PUBLIC.

SIGN:

PRINT:

STATE OF FLORIDA AT LARGE

JOANN TOMLIN
Notary Public - State of Florida
My Commission Expires Mar 3, 2002
Commission # CC694558

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First--That CREATIVE CARING, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Miami; County of Miami-Dade, State of Florida, has named Monica DeCastro, at 15694 SW 232nd Street, in the City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Monica DeCastro.
Monica DeCastro

Dated 3/10/01

FILED
01 MAR 15 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA