

NO1000005379

TRANSMITTAL LETTER

FILED

01 JUL 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: JUST IMAGINE FOUNDATION, INC.

(Proposed corporate name - must include suffix)

100004501951--9
-07/27/01--01046--005
*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Gus De Ribeaux, Esq.,

Name (Printed or typed)

2903 Salzedo St.

Address

Coral Gables, Florida 33134

City, State & Zip

(305) 446-7990

Daytime Telephone number

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

Law
7/31/01

ARTICLES OF INCORPORATION

FILED

01 JUL 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - Name

The name of this corporation is JUST IMAGINE FOUNDATION, INC.

ARTICLE II - Principal Office

The mailing address of this corporation shall be:
2416 FLAMINGO DRIVE
#12
MIAMI BEACH, FLORIDA 33140

ARTICLE III - Purpose

This corporation is organized for the purpose of providing children with numerous activities that explore music, theater and the arts from other times and cultures. These activities will help children develop creativity and discipline, and encourage reading and writing skills at an early age.

ARTICLE IV - Directors

The method that this corporation shall elect it's officials shall be designated and more fully set forth in the bylaws of the corporation.

ARTICLES V - Initial Registered Agent

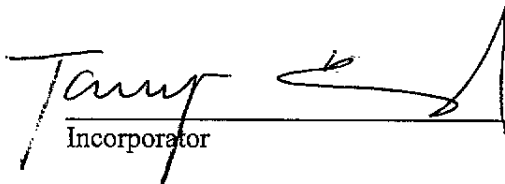
The street address of the registered office of this corporation is 2416 Flamingo Drive, #12, Miami Beach, Florida 33140, and the name of the registered agent of this corporation at that address is Tanya Camacho.

ARTICLE VI - Incorporator

The name and address of the Incorporator signing these Articles is
Tanya Camacho
2416 Flamingo Drive
#12
Miami Beach, Florida 33140

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of the signing.

Dated: July 19, 2001

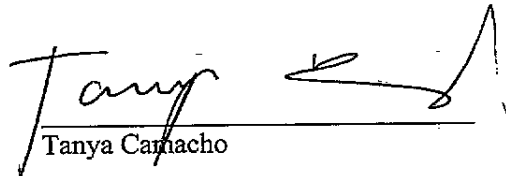

Incorporator

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

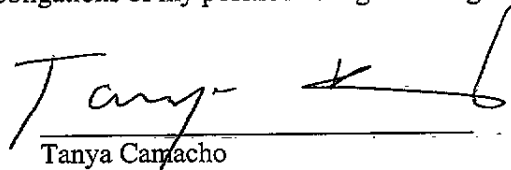
First that JUST IMAGINE FOUNDATION, INC, desiring to organize or qualify under the laws of the State of Florida, has named Tanya Camacho, located at is 2416 Flamingo Drive, #12, Miami Beach, Florida 33140, as its agent to accept service of process within Florida.

Dated: July 19, 2001


Tanya Camacho

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 19, 2001


Tanya Camacho

FILED
01 JUL 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA