1/0/00000684 TRANSMITTAL LETTER

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

SUBJECT: CHILDREN'S CONNECTION INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

·08/23/01--01041--016 *****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 of

Status

□\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: GUILAINE VICTOR- ADAM
Name (Printed or typed)

20002 N.E 6th CT, CIRCLE
Address

N. MIAMIREACH, FC 33179 City, State & Zip

(305) (54 - 8479 Daytime Telephone number

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

CHILDREN'S CONNECTION, INC. 20002 N.E. 6th Court Circle North Miami Beach, Fl 33179



I, Guilaine Victor-Adam, have no intention of revoking the voluntarily dissolved corporation, Children's Connection, Inc. The articles of incorporation of this corporation were filed on November 7, 2000.

Guilaine Victor-Adam

President/ Incorporator

8/27/01

Date

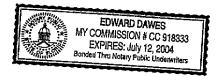
The foregoing instrument was sworn to before me this 27th day of 2001, by GUILAINE VICTOR-ADAM who personally appeared before me at the time of notarization, and has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN(

PRINT:

DAWES



ARTICLES OF INCORPORATION OF CHILDREN'S CONNECTION, INC.

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

ARTICLE 1- NAME

The name of the Corporation shall be: CHILDREN'S CONNECTION, INC., hereinafter referred to as the "Corporation".

ARTICLE 2- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be: 20002 N.E. 6th Court Circle, North Miami Beach, Florida 33179.

ARTICLE 3- PURPOSES

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE 4- MANNER OF ELECTION

The initial board members shall be appointed to serve during the first year until their successors have been elected at the next annual meeting of the Board of Directors. The Directors shall be elected every year thereafter at the annual meeting.

ARTICLE 5- INITIAL DIRECTORS

The following persons are to serve on the initial Board of Directors:

HUGUES P. PLAISIR 17637 S.W 6th Court Pembroke Pines, Fl 33039 Miami, Fl 33193

MARIE J JULIEN-DESMARATTES 1486 S.W. 159 Street

ETHEL SAINT CLAIR 28 N.W 154 Street N. Miami, Fl 33169

CHANTAL CHARLES 15660 S.W. 82 Circle Ln # 610 Miami, Fl 33193

REVEREND SAMUEL JEREMIE 17890 W. Dixie Highway #118N.M.Beach, Fl 33160

ARTICLE 6- REGISTERED AGENT

The initial Registered Agent for this Corporation is Guilaine Victor-Adam. The address of the Registered Agent is 20002 N.E. 6th Court Circle, North Miami Beach, Fl 33179.

ARTICLE 7- INCORPORATOR

The name and address of the Incorporator is:

Guilaine Victor-Adam

20002 N.E. 6th Court Circle North Miami Beach, Fl 33179.

Having been named to accept services 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

The foregoing instrument was sworn to before me this 187-day of 2001, by GUILAINE VICTOR-ADAM who personally appeared before me at the time of notarization, and has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN:

PRINT: ENWARD DAWE

