

NO2000005373

Marilyn Correa-Gonzalez
Paralegal
Since 1979

P.O. Box 557857
South Miami, Florida 33255
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Guardian Ad Litem
For the State of Florida

June 14, 2002

Dale White

Document Specialist - New Filings
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****78.75 *****78.75

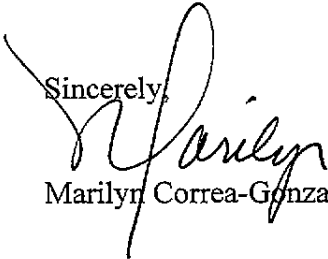
RE: **CHIQUILINAS FOR KIDS, INC. a not-for profit corporation.**

Dear Ms. White:

Enclosed please find the original articles of corporations for the above referenced along with a check in the amount of \$78.75 issued to the Secretary of State, and a copy of said articles, for filing. Please handle accordingly. If you have any questions, please do not hesitate to contact me.

Thank you for your time on this matter.

Sincerely,


Marilyn Correa-Gonzalez

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02 JUL 15 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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7-16-02

Articles of Corporation
For Chiquilinas for Kids, Inc.

ARTICLES OF INCORPORATION
OF
Chiquilinas for Kids, Inc.

(A Florida Not-For Profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of this corporation shall be **Chiquilinas for Kids, Inc.** (hereinafter called the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The address of the principal office and/or mailing address of the Corporation is
8760 S.W. 133 Avenue, Road, #319
Miami, Florida 33183
Tel: (305) 386-2569

ARTICLE III
PURPOSE

This Corporation is a not-for-profit corporation, organized for the purpose of performing for children in events and activities such as dramatic shows, games, plays, etc. And for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida and Section 501©(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE I V
MEMBERSHIP

Any person, corporation, partnership, association or organization, who is interested in the purposes of the Corporation, who is capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and who complies with the requirements established from time to time by the Bylaws, shall be eligible for membership.

Articles of Corporation
For Chiquilinas for Kids, Inc.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation, is 4563 S. W. 71st Avenue, Miami, Florida 33155 and the name of the Corporation's initial registered agent at that address is Gisela Hidalgo.

ARTICLE VI
BOARD OF DIRECTORS

A Board of Directors consisting of no less than three (3) directors shall manage the affairs of this Corporation. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of directors shall be required by the Bylaws. The names and addresses of the persons who shall serve as the initial directors of the Corporation are as follows:

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- | | | |
|----|-----------------|--|
| 1. | Sofia Melean – | 8760 S.W. 133 Avenue, Road, #319, Miami, Florida 33183 |
| 2. | Eric Castillo – | 12525 S.W. 94 Lane, Miami, Florida 33186 |
| 3. | Lorgia McCane – | 19551 Franjo Road, Miami, Florida 33157 |
| 4. | Maria Cabrera – | 1212 S.W. 22 Avenue, Miami, Florida |
| 5. | | |
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ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Sofia Melean
8760 S.W. 133 Avenue, Road
#319,
Miami, Florida 33183

ARTICLE VIII
DISSOLUTION

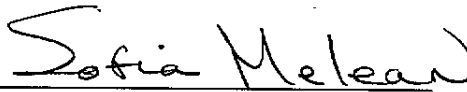
Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

Articles of Corporation
For Chiquilinas for Kids, Inc.

ARTICLE IX
LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of Section 501 of the Internal Revenue Code of 1986), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) 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 (b) 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).

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 14 day of June, 2001.



Sofia Melean
Incorporator

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That, **Chiquilinas for Kids, Inc.**, desiring to organize under the laws of the State of Florida, has named Gisela Hidalgo, located at 4563 S.W. 71 Avenue, Miami, Florida 33155, as its agent to accept service of process within this state.

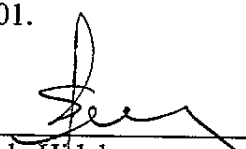
ACKNOWLEDGEMENT:

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, and I further agree to comply with the provisions of all status relative to the proper and complete

Articles of Corporation
For Chiquilinas for Kids, Inc.

performance of my duties, and I accept the duties and obligations of Section 617.0501,
Florida Statutes.

Dated this 14th day of June, 2001.



Gisela Hidalgo
Registered Agent

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02 JUL 15 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA