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August 19, 2002

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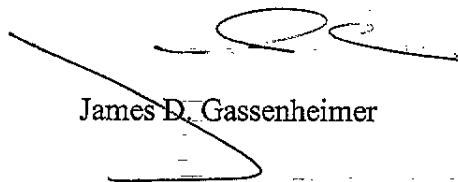
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Bet Shira Early Childhood Center P.T.A.

To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$87.50, representing the filing fee, certified copy and certificate requested.

Sincerely,



James D. Gassenheimer

JDG/ja/99999/111141
Enclosures

FILED
2002 AUG 22 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/23/02

FILED

2002 AUG 22 AM 11:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
BET SHIRA EARLY CHILDHOOD CENTER, P.T.A., Inc.**

The undersigned incorporator, for the purpose of forming a not-for-profit corporation in accordance with chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

Bet Shira Early Childhood Center, P.T.A., Inc.

ARTICLE II

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

7500 S.W. 120 Street
Miami, Florida 33156

ARTICLE III

The Bet Shira Early Childhood Center, P.T.A., Inc. is a not-for-profit organization incorporated under the laws of the State of Florida and Section 501 of the current Internal Revenue Code (hereinafter referred to as the "Corporation"). The purpose of the Corporation shall be to provide support for the students of Temple Bet Shira Early Childhood Center, a temple school for children up to the age of kindergarten, and their Parents. The Bet Shira Early Childhood Center P.T.A., Inc shall raise funds to purchase items for the school, which it is otherwise unable to provide.

Bet Shira Early Childhood Center P.T.A. Inc.'s principal programs include family education programs, Jewish holiday enhancement programs, parent education, community service, and fund raising efforts.

ARTICLE IV

The manner in which the officers and directors are elected or appointed is by annual election of the members of the Bet Shira P.T.A.

ARTICLE V

The names and addresses and titles of the initial directors and officers are:

1. Kim Sterling, President
13620 S.W. 73rd Avenue
Miami, FL 33158
2. Ana Fidanque, Vice President
10401 S.W. 92nd Avenue
Miami, FL 33176
3. Rebecca Szomstein, Secretary
1450 Ortega Avenue
Coral Gables, FL 33134
4. Rachelle Schneider, Treasurer
7700 S.W. 134 Terrace
Miami, FL 33156

ARTICLE VI

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

James D. Gassenheimer
Mase & Gassenheimer, P.A.
80 S.W. Eighth Street, Suite 2700
Miami, Florida 33130


ARTICLE VII

The name and address of the incorporator is:

James D. Gassenheimer
Mase & Gassenheimer, P.A.
80 S.W. Eighth Street, Suite 2700
Miami, Florida 33130

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of August, 2002.




James D. Gassenheimer

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.



James D. Gassenheimer

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TALLAHASSEE FLORIDA