

Division of Corporations

Page 1 of 2

N030000002057

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000073621 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : SIMON & SIMON P.A.
Account Number : 072720000232
Phone : (305) 670-6750
Fax Number : (305) 670-6776

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2003 MAR -7 AM 8:57

FILED

FLORIDA NON-PROFIT CORPORATION

WE LOVE KIDS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

1/8 3/10/0

FILED2003 MAR -7 AM 8:57
H 03000073621SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
WE LOVE KIDS, INC.**

The undersigned incorporator, for the purpose of forming a **not for profit corporation** under Florida Statutes, Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation.

1. The name of the corporation shall be We Love Kids, Inc. (the "corporation").
2. The principal place of business for the Corporation is 7225 N.W. 25th Street, Suite 110, Miami, Florida 33122.
3. The specific purpose(s) for which the corporation is organized are: to develop, organize and arrange for activities for children of all ages that are for the benefit of underprivileged children and children in need, and to engage in any other lawful activity which may be hereafter be authorized from time to time by the Board of Directors; provided however, that the purposes for which the corporation is formed shall at all times be consistent with Section 501(c)(3) of the Internal Revenue Code of 1986, as it now exists or as hereafter amended (the "Code"), including within such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the code.
4. The manner in which the directors are elected is stated in the bylaws.
5. The corporate powers of this Corporation are as provided in section 617.302, Florida Statutes and consistent with Section 501(c)(3) of the Code.
6. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Code, or the federal, state or local government for exclusive public purpose.
7. The name and address of the initial registered agent is Gary P. Simon, 9100 South Dadeland Boulevard, Suite 504, Miami, Florida 33156.
8. The name and address of the incorporator to the Articles of Incorporation M. A. Grondin, 7225 N.W. 25th Street, Suite 110, Miami, Florida 33122.

Gary P Simon, Esq, Fla bar 184309
305-670-6750
9100 So Dadeland Blvd Suite 504
Miami FL 33156

H 03000073621


H03000073621

9. The undersigned incorporator has executed these Articles of Incorporation on this 27 day of February, 2003.


M.A. Grondin, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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


Signature, Gary P. Simon

February 27, 2003
Date

F:\WORK\CLIENTS\GRONDIN\We.Love.Kids\Articles.wpd
February 25, 2003

FILED
2003 MAR -7 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Gary P Simon, Esq, Fla bar 184309
305-670-6750
9100 So Dadeland Blvd Suite 504
Miami FL 33156

H 03000073621