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TRANSMITTAL LETTER

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

SUBJECT; FLORIDA CHILD CARE FOOD PROGRAM, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$78.75 to cover filing fee and Certificate of Status

FROM; LEN ARONOFF, ESQ.,
2110 FREDRICA DRIVE,
ORLANDO, FLORIDA 32812

Daytime Phone number: 407-277-4565

ARTICLES OF INCORPORATION (In Compliance with Chapter 617 F.S. (Not for Profit)

OF

FLORIDA CHILD CARE FOOD PROGRAM, INC.

TALLAHASSES, FLURIDA

THE UNDERSIGNED, acting as Incorporator of a not for profit corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation;

ARTICLE 1 – NAME:

The name of the corporation is the FLORIDA CHILD CARE FOOD PROGRAM, INC.

ARTICLE II -PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be: 425 South Chickasaw Trail, No. 196, Orlando, Florida:, 32825

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to provide Administrative and monitoring service for the State of Florida 4C Food Child Care Program to licensed child care centers in Florida.

ARTICLE IV - MANNER OF ELECTION.

The manner in which the directors are elected or appointed: by geographical area served and by appointment subject to State of Florida guidelines for conflict and clear background.

ARTICLE V INITIAL DIRECTORS/OFFICERS

Julio Hanze Sr., Executive Director, 425 South Chickasaw Trail, No. 196, Orlando, Florida, 32825

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is

LEN ARONOFF, ESQ. 2110 Fredrica Drive, Orlando, Florida, 32812

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

LEN ARONOFF,, ESQ. 2110 Fredrica Drive, Orlando, Florida 32812

Having been named as registered agent to accept service 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.

LEN ARONOFF, Registered Agent ATE 6/25/05

DATE

LEN ARONOFF, Incorporator

DATE 6/25/03