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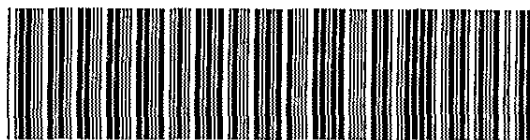
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TALLAHASSEE, FLORIDA

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15 12/3/03

TRANSMITTAL LETTER

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

SUBJECT: _____

H M H Aftercare, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: _____

Tammy A. Phillips, Esq
Name (Printed or typed)

1900 W. Commercial Blvd, Suite 148
Address

Fort Lauderdale, FL 33309
City, State & Zip

(954) 229-1685
Daytime Telephone number

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

Articles of Incorporation
In Compliance with Chapter 617 F.S. (Not for Profit)

The undersigned, desiring to form a charitable corporation under the Not-For-Profit Corporation Law of Florida, hereby certifies:

ARTICLE I: NAME

The name of the corporation shall be **H&H AFTERCARE, INC.** (hereinafter, the "Corporation").

ARTICLE II: PRINCIPAL OFFICE

The principal place of business shall be in the City of Fort Lauderdale, County of Broward, in the State of Florida and the mailing address shall be

Post Office Box 771852
Coral Springs, FL 33077

ARTICLE III: PURPOSE

The Corporation is organized and shall be operated exclusively for charitable educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) and/or 501(k) of the Internal Revenue Code, or the corresponding section of any future federal tax code, but without limitation and thereon:

1. To conduct activities to achieve educational and charitable objectives within the Broward County area, including providing a children's day care center in the after school care hours and providing other services, counseling and/or training in the development and improvement of children educationally, socially, and physically in an after school care center.
2. To raise the educational levels of underprivileged or financially needy children and children from the Broward County area at large.
3. To support or conduct such other or further activities as may be desirable to lessen the burdens of government with regards to our children.

Solely for the above purposes, the Corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon not-for-profit corporations, including, but without limitation thereon, the right and power to receive gifts, bequests and contributions in any form, to collect dues and to use, apply, invest and reinvest principal and/or income therefrom and to distribute the same for above purposes.

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TALLAHASSEE, FLORIDA

ARTICLE IV: INITIAL DIRECTORS

Initially, this Corporation shall have three (3) Directors who shall serve the Corporation as Directors until the first annual meeting called to elect or appoint their successors. The number of directors shall be either increased or decreased from time to time by the bylaws. But at not time shall the board of directors be no less than three (3) in number:

Harriet Hamilton
PO Box 771852
Coral Springs, FL 33077

Dexter J. Hamilton
PO Box 771852
Coral Springs, FL 33077

Syreeta Hamilton
PO Box 771852
Coral Springs, FL 33077

ARTICLE V: MANNER OF ELECTION

The method of electing the Directors shall be set forth in the Bylaws of the Corporation.

ARTICLE VI: REQUIREMENTS

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, officers or private individuals, but the Corporation shall be authorized and empowered to pay any reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. It is intended that the Corporation shall have and continue to have the status of a corporation which is exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986, as amended (hereinafter, the "Code"), as an organization described in Section 501(c)(3) of the Code and which is other than a private foundation by reason of being described in Section 509(a)(1), (2) or (3) of the Code. These Articles shall be construed accordingly, and all powers and activities of the Corporation shall be limited accordingly. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to such extent as would result in the loss of its exemption from federal income tax under Section 501(c)(3) of the Code. No activity of the Corporation shall consist of participation in or intervening in (including the publishing or distributing of statements) any political campaign on behalf or in opposition of any candidate for public office.

ARTICLE VII: DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall after paying or

making provisions for the payment of all liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for charitable or educational purposes to such "qualified" organization or organizations as the Board of Directors shall determine. An organization shall be deemed to be a "qualified" organization for purposes of this Article VI only if at the time of the distribution of such assets it is organized and operated exclusively for the purposes describe in Section 170(c)(2)(B) of the Code and is described in Section 509 (a)(1),(2) or (3) of the Code. Any of such assets not so distributed shall be distributed by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for the aforesaid purposes of the Corporation or to such organization or organizations as said court should determine.

ARTICLE VIII: INITIAL OFFICERS

The names and addresses of the initial officers of this Corporation, who shall serve as officers until their successors shall be elected or appointed are:

Harriet Hamilton, President
PO Box 771852
Coral Springs, FL 33077

Dexter J. Hamilton, Vice-President
PO Box 771852
Coral Springs, FL 33077

Syreeta Hamilton, Treasurer & Secretary
PO Box 771852
Coral Springs, FL 33077

ARTICLE IX: AMENDMENT

The affirmative vote of a majority of the Directors at a meeting of Directors at which a quorum is present shall be required for the approval and adoption of any amendment of these Articles of Incorporation and any resolution of dissolution of the Corporation.

ARTICLE X: REFERENCES TO IRC

All references in these Articles to sections of the Internal Revenue Code shall be considered references to the Internal revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law.

ARTICLE IX: INITIAL REGISTERED AGENT AND STREET ADDRESS

LAW OFFICE OF TAMI' A. PHILLIPS, P.A.
1900 WEST COMMERCIAL BOULEVARD, SUITE 148
FORT LAUDERDALE, FL 33309



ARTICLE VII: INCORPORATORS

The name and address of the Incorporators signing the Articles are:

Harriet Hamilton
PO Box 771852
Coral Springs, FL 33077

Dexter J. Hamilton
PO Box 771852
Coral Springs, FL 33077

WE, the undersigned, being each and all of the original incorporators herein above named for the purpose of forming a non-profit corporation in the State of Florida, do hereby make, subscribe, acknowledge and file this Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true and according hereunder set our hands this 17 day of November 2003.


Harriet Hamilton

Dexter Hamilton

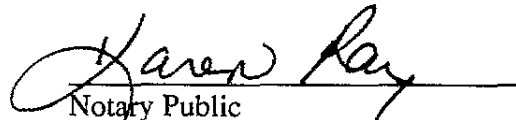
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared, Harriet Hamilton & Dexter Hamilton, who after being by me first duly cautioned and sworn, upon their oath deposes and says that they are the party to the foregoing Articles of Incorporation and they acknowledged said execution to be their free and voluntary act and deed, and that the facts therein stated are truly set out.

WITNESS my hand and official seal at Broward, Florida County of Broward, the day and date first above set forth.



Karen D. Ray
Commission #DD241138
Expires: Aug 13, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public
State of Florida at Large
My Commission Expires: 8/13/07

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that H&H AFTERCARE, INC., desiring to organize or qualify under the laws of the State of Florida has named, TAMI' A. PHILLIPS, ESQ. located at 1900 West Commercial Boulevard, Suite 148, Fort Lauderdale, Florida 33309 as its agent to accept services of process within Florida.

Date: Nov 20, 2003

By Harriet Hamilton
Harriet Hamilton, Incorporator

By Dexter Hamilton
Dexter Hamilton, Incorporator

ACCEPTANCE OF DESIGNATION

Having been named registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: Nov 20, 2003

By Tami A. Phillips
Tami' A. Phillips, Esq.
Registered Agent

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TALLAHASSEE, FLORIDA