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TRANSMITTAL LETTER

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

SUBJECT:	PROJECT S.T.A.R. KIDS, INC.
·	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

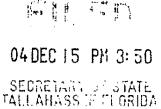
Enclosed is an original ar	nd one(1) copy of the Art	icles of Incorporation and a	check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED

FROM:	ALFRED CRESCENTINI	
	Name (Printed or typed)	
	10 HARBOR OAKS CIRCLE	
	Address	
	SAFETY HARBOR, FL 34695	
	City, State & Zip	
	727-210-4745 727 492 -	6087
	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)



ARTICLE I NAME

The name of the corporation shall be:

PROJECT S.T.A.R. KIDS, INC

ARTICLE II PRINCIPLE OFFICE

The principal place of business/mailing address is:

8151 ULMERTON ROAD LARGO, FL 33771 5609 Oakridge Dr. Palm Harbor, FL 34685

ARTICLE III PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE IV MANNER OF ELECTION

The officers and directors of said corporation will be elected by a majority of the members present at the annual meeting.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

To be determined at initial meeting.

ARTICLE VI_REGISTERED AGENT

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

ALFRED CRESCENTINI 10 HARBOR OAKS CIRCLE SAFETY HARBOR, FL 34695

ARTICLE VII INCOPORATORS

The name and address of the Incorporator is:

ALFRED CRESCENTINI
10 HARBOR OAKS CIRCLE

SAFETY HARBOR, FL 34695

ARTICLE VIII PRIVATE BENEFIT

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding ay other provision of these articles, the corporation shall not carry on any other 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE IX DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets no so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county I which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.

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.

Signature/Registered Agent

Signature/Incorporator

10/22/04

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