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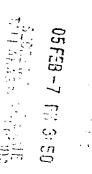
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FREEMAN A. MARK

Hurney and Counsellor at Law

Mizner Park Office Tower 225 NE Mizner Blvd., Suite 300 Boca Raton, Florida 33429-0487

ReplyTo Address Below

www.FreemanMark.com

January 24, 2005

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

Re: Incorporation Of REDEMPTION ACADEMY, INC.

Dear Sir or Madam:

Enclosed herewith you please find the original and one copy of the proposed Non Profit Articles of Incorporation regarding REDEMPTION ACADEMY, INC., a check (money order or draft) to cover the incorporation fee of \$ \$7.50, and the Certificate Designating the Place of Business and Naming the Registered Agent. If the same meet with your approval, please file same and issue a Charter returnable to my office at the above address along with a certified copy of the Articles.

Thanking you in advance for your usual promptness and courtesies and with kind regards, I remain

Attorney at Law

FAM/jmh

Encls. - Articles of Inc. (Orig. + 1 copy)

PLEASE RETURN ALL PAPERWORK TO: Law Offices Freeman A. Mark

P. O. Box 487

Boca Raton, Florida 33429-0487

(Please do NOT use the Street Address)

ARTICLES OF INCORPORATION (A Corporation Not For Profit)

05 FEB -7 PM 3: 50

REDEMPTION ACADEMY, INC.

SECRETARMA, STATE TALLAHASSI FILORIDA

The undersigned, for the purpose of forming a corporation not for profit under the applicable laws of the State of Florida, do(es) hereby adopt the following Articles of Incorporation:

Article One (Name)

The name of the corporation shall be: REDEMPTION ACADEMY, INC.

Article Two (Principal Office & Term of Existence)

The principal place of business and mailing address shall be at 3501 NE 3rd Avenue, Pompano Beach, Broward County, Florida, 33064, and the duration of the corporation is perpetual.

Article Three (Purpose & Nature Of Corporate Business)

The purpose and nature of the business, objects and intents of the Corporation proposed to be transacted, prompted and carried on are to do any all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do:

- 1. To engage in any not-for-profit business as related to the herein below mentioned purposes, and any other not-for-profit business, that is legal under the laws of the State of Florida, and the United States Internal Revenue Laws, Section 501(c)(3); and,
- To operate a State licensed child day care facility that shall be based upon the teachings of the Lord Jesus Christ.

<u>Article Four</u> (Members, Directors, & Qualification)

The members of this Corporation shall constitute all persons hereinafter named as subscribers, and such others as may be admitted from time to time by the Board of Directors.

The qualification for members, the manner of their admission, and the manner of election of Directors are as regulated by the By-Laws.

Article Five (Registered Agent)

The registered agent for the corporation shall be <u>Hector Clerveaux</u>, who will accept service of process at <u>3501 NE 3rd Avenue</u>, <u>Pompano Beach</u>, <u>Florida 33064</u>.

Article Six (Number of Directors)

The affairs of this Corporation shall be conducted by a Board of Directors that shall consist of four (4) members.

<u>Article Seven</u> (Subscribers & Subscribing Incorporators)

Subscribers and Subscribing Incorporators to these Articles are as follows:

Name: Address:

Hector Clerveaux - 5621 NW 43rd Way, Coconut Creek, Fla. 33073

Lucius Metellus – 211 NE 25th Ct., Pompano Beach, Fla. 33064

Abner Clerveaux – 1835 N. Dixie Highway, Pompano Beach, Fla. 33060

Clara Jasmin – 22738 SW 10th Street, Boca Raton, Florida

Article Eight (Board of Directors)

The name(s) and address(cs) of the person(s) who are to serve as Directors for the ensuing year, or until the first annual meeting are:

Hector Clerveaux - 5621 NW 43rd Way, Coconut Creek, Fla. 33073

Lucius Metellus – 211 NE 25th Ct., Pompano Beach, Fla. 33064

Abner Clerveaux - 1835 N. Dixie Highway, Pompano Beach, Fla. 33060

Clara Jasmin – 22738 SW 10th Street, Boca Raton, Florida

<u>Article Nine</u> (Initial Officers)

The initial officers of this corporation shall be a President and Secretary. The initial officers and the name(s) and address(es) and office held of the person(s) who shall serve as initial officers of this corporation until the first meeting of the Directors, are:

Hector Clerveaux - President - 5621 NW 43rd Way, Coconut Creek, Fla, 33073

Lucius Metellus - Secretary - 211 NE 25th Ct., Pompano Beach, Fla. 33064

The officers shall be elected by the members of this Corporation at each annual meeting and as provided by the By-Laws.

Article Ten
(By-Laws and Amendments)

The Board of Directors of this Corporation shall provide such By-Laws for the conduct of the business of the Corporation and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice to all members, the By-Laws may be amended, altered, or rescinded by a majority vote of the members at any regular meeting or any special meeting called and properly noticed for that purpose. The Corporate Articles may likewise be amended by a majority vote of the members.

Article Eleven (Meetings & Conduct of Business)

The regular meeting of this Corporation shall be held on the first Tuesday of each month at 8:00 p.m., at the office of the Corporation, or at any other location or place and time properly designated by the President of the Corporation. The business of the Corporation shall be conducted in accordance with these Articles and the By-Laws of the Corporation.

<u>Article Twelve</u> (IRS 501(c)(3) Status)

a. The purposes for which the REDEMPTION ACADEMY, INC., is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

(Exclusive IRS 501(c)(3) Activities)

b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

set my/our hand and seal this Corporation not for	, this <u>0/</u> day o	he undersigned subscribing incorporators have hereunto of <u>February</u> , 2005, for the purpose of forming ws of the State of Vorida.
Pen	一声	Au u
Hector Clerveaux Subscribing Incorporator	yei.	Lucius Metellus Subscribing Incorporator
		Clara Gasui
Abner Clerveaux Subscribing Incorporator		Clara Jasmin Subscribing Incorporator
State of Florida) SS:	
County of Broward)	
BEFORE ME. a	Notary Public, dub	y authorized to take acknowledgments in the State and
	sonally appeared	Hector Clerveaux, Luicius Metellus, Abner Clerveaux,

(or are personally known), or are well known to me to be the person(s) described as subscriber(s) in

and who executed the foregoing Articles of Incorporation, and acknowledged that they executed and subscribed to these Articles of Incorporation.

WITNESS MY HAND and official seal in the County and State above-named, on this Olday of February, 2005.

my commission expires:

Charte Tean Battist



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT AND AGENT'S ADDRESS UPON WHOM PROCESS MAY BE SERVED

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
In compliance with said Act:

First - That REDEMPTION ACADEMY, INC.,

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Pompano Beach, Broward County, Florida, has named Hector Clerveaux, located at 3501 NE 3rd Avenue, Pompano Beach, Florida 33064, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Hector Clerveaux Registered Agent