

**Electronic Articles of Incorporation
For**

N05000002379
FILED
March 09, 2005
Sec. Of State
clewis

THE CHILDREN'S PROJECT INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE CHILDREN'S PROJECT INC

Article II

The principal place of business address:

300 71ST STREET
SUITE 415
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

300 71ST STREET
SUITE 415
MIAMI BEACH, FL. 33141

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS NON-PROFIT CORPORATION IS TO RAISE
FUNDS TO HELP UNDER-PRIVILEGED CHILDREN.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

JILL R GINSBERG
3875 AMALFI DR.
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JILL R. GINSBERG

Article VI

The name and address of the incorporator is:

JEFFREY KAUFMAN
C/O 300 71ST STREET SUITE 415
MIAMI BEACH, FLORIDA 33141

Incorporator Signature: JEFFREY KAUFMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEFFREY KAUFMAN
C/O 300 71ST STREET SUITE 415
MIAMI BEACH, FL. 33141

Title: VP
STEVE WOLF
C/O 300 71ST STREET SUITE 415
MIAMI BEACH, FL. 33141