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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

dimensions kids project, inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

C.Y. 3-1

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

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ARTICLE I - NAME

The name of the corporation shall be: **Dimensions Kids Project, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 20704 West
Dixie Highway, Aventura, FL 33180.

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 section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - MANNER OF ELECTION

The Board of Directors are elected on an annual basis by members of the not for profit corporation.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name	Address	Office
Robin Bersson	2240 NE 199 th Street N. Miami Beach, FL 33180	Director
Pam Kirkpatrick	18520 SW 58 th Street Southwest Ranches, FL 33332	Director
Fredda Rosenbaum	3241 SW 53 rd Street Ft. Lauderdale, FL 33314	Director

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robin Bersson, 20704 West Dixie Highway, Aventura, FL 33180.

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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Robin Bersson, 20704 West Dixie Highway, North Miami Beach, FL 33180.

ARTICLE VIII

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 the 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 any 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 federal tax code.

ARTICLE IX

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 not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said 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.


Robin Bersson/Registered Agent

3/4/05
Date


Robin Bersson/Incorporator

3/4/05
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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