

ND600001/1462

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W06-46316

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2006 NOV -3 PM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: My Kid's Dream Bank, Corporation

(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: Mary Ann Mendez

Name (Printed or typed)

14354 SW 169 St.

Address

Miami, FL 33177

City, State & Zip

305 255-9545

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2006

MARY ANN MENDEZ
14354 SW 169TH ST.
MIAMI, FL 33177

SUBJECT: "MY KID'S DREAM BANK, CORPORATION"
Ref. Number: W06000046316

We have received your document for "MY KID'S DREAM BANK, CORPORATION". However, the document has not been filed and is being returned for the following:

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 506A00062828

RE-SUBMITTED:
10-30-06

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

} CHANGE NAME TO: "My Kid's Dream Box" corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14354 SW 169 St Miami, FL 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote the Arts & Education within young Hispanics, to create Scholarships to assist and motivate these students to consider or continue a career in Arts and Entertainment. To establish associations and partnerships with leading Media and Communication companies and organizations as well as Educational Institutions to insure placements and employment opportunities.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

All Directors have been appointed voluntarily.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

1. Mary Ann Mendez - Director of Strategic Marketing & Promotions
2. Jose A. Mendez - Director of Operations
3. Edwin Mendez - Director of Experiential & Entertainment Marketing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

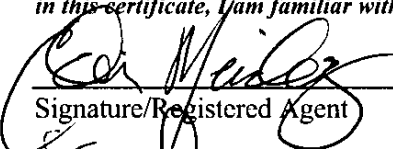
Edwin Mendez
14354 SW 169 St. Miami, FL 33177

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary Ann Mendez
14354 SW 169 St. Miami, FL 33177

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

10-17-06

Date



Signature/Incorporator

10-17-06

Date