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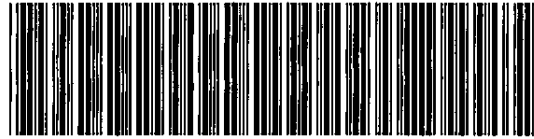
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02/23/07--01041--001 **78.75

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2007 MAR 28 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Learning Links Foundation, Inc
(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: Yarisa Echevarria
Name (Printed or typed)

4633 SW 129 AVE
Address

Miami FL 33175
City, State & Zip

786-269-9275
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2007

YARISA ECHEVARRIA (2nd Mailing)
4633 SW 129 AVE.
MIAMI, FL 33175

SUBJECT: LEARNING LINKS FOUNDATION, INC.
Ref. Number: W07000009678

We have received your document for LEARNING LINKS FOUNDATION, INC...
However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

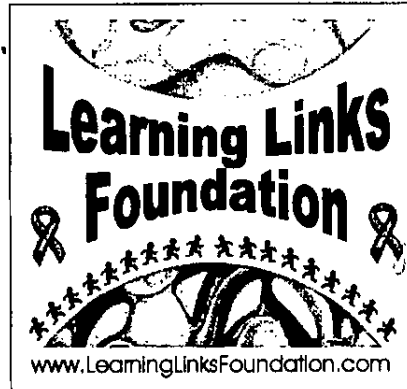
Non Profit corporation do not have shares.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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

Loria Poole
Document Specialist
New Filing Section

Letter Number: 407A00013835



RECEIVED
07 MAR 28 AM 10:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 20, 2007
Mrs. Loria Poole
Documentation Specialist

I spoke to you this week regarding our documents for Learning Links Foundation Inc. Enclosed you will find the affidavit you requested also, we have made the corrections in the articles of incorporation articles IV & V. Thank you very much for your time on this matter. If you have any questions you can contact me at (305)305-9998.

Olga Ruiz

Affidavit

I Yarisa Echevarria representing Learning Links Foundation, being duly sworn depose that Learning Links Foundation has no intention of revoking the dissolution, therefore release the name for use by another entity.



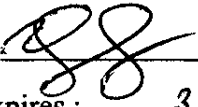
3-8-07

Signature

date

Sworn to and subscribed to before me this 8 day of March, 2007.

Notary Public :



Commission Expires :

3/23/2008



Mandy Rodriguez
My Commission D0262960
Expires March 23, 2008

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEARNING LINKS FOUNDATION ,INC.

Articles of Incorporation

In Compliance with Chapter 617,F.S.

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2001 MAR 28 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Learning Links Foundation, Inc

ARTICLE II PRINCIPAL OFFICE

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

4633 S.W. 129th Avenue
Miami Fl. 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide funding for education programs for children with autism. The corporation is created to be a private foundation whose primary activity will be charitable purposes and it will file with the Internal Revenue Services to be an IRS Section 501(c)(3) tax exempt entity.

ARTICLE IV SHARES

The number of shares of stock this corporation is authorized to have outstanding at anytime is \$0.00

ARTICLE V OFFICERS / DIRECTORS

The initial directors of the corporation are:

Olga L. Ruiz
Yarisa Echevarria

Directors for the corporation were appointed.

ARTICLE VI REGISTERED AGENT

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

Olga L. Ruiz
4633 S.W. 129th Avenue
Miami Fl. 33175

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Olga L. Ruiz
4633 S.W. 129th Avenue.
Miami Fl. 33175

ARTICLE VIII DISSOLUTION

All assets of this corporation are permanently dedicated to charitable purposes. Should the corporation be dissolved all assets will be donated and transferred to a qualifying IRS Section 501(c)(3) tax exempt entity or be used for purposes permitted by IRS Section 501(c)(3) or it shall be distributed to a federal of state government.

ARTICLE IX CONFLICTS OF INTEREST

All officers, directors, and shareholders must disclose any conflicts of interest to the Board of Directors. The officers and shareholders must disclose the existence of any financial interest that may benefit from this corporation's activities or the person's activities on behalf of the corporation. Thereafter, the Board must determine by majority vote if the officer may retain his or her position and whether the corporation should engage in the subject transaction. A person has a financial interest if he or she has a contract, arrangement, agreement, ownership interest, or other legal interest that may benefit the person financially, directly or indirectly, in kind or in cash. The Corporation shall remove any officer or director that fails to disclose such interest.

ARTICLE X COMPENSATION

All officers, directors, and shareholders must have their compensation approved in advance and in writing by the Board of Directors, with approval by majority vote. The Board shall review the compensation of any officers, directors, and shareholders annually.

ARTICLE XI ANNUAL STATEMENTS

All officers, directors, and shareholders must sign a statement no less than annually that affirms that they have:

1. Read and understood the Corporation's Articles of Incorporation and Bylaws.
2. Disclosed all conflicts of interest.
3. Understand that the Corporation is tax exempt and have done everything necessary to maintain this status.
4. Complied with all federal and state reporting requirements.

ARTICLE XII MEETINGS

The Board of Directors shall meet annually and records shall be kept of all meetings of the Board. The President of the Corporation shall attend the annual meeting and report to the Board on the financial, political, and legal activity of the corporation.

ARTICLE XIII ACTIVITY OF THE CORPORATION

No part of the net earnings of the Corporation shall be distributed to the officers, directors, and shareholders. The Corporation may pay reasonable compensation to the officers and directors in compliance with Article X. No earnings or expenses of the Corporation may relate to political or lobbying activities. The Corporation shall only engage in activities permitted to IRS Section 501(c)(3) tax-exempt entities.

ARTICLE XIV PRIVATE FOUNDATION

This Corporation shall be a private foundation and shall comply with IRS Section 508(e) by relying on the operation of state law.

ARTICLE XV PRIVATE FOUNDATION

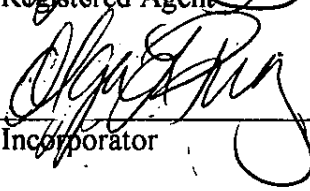
The Corporation will distribute its income for each taxable year at such time and in such

manner as not to subject the Corporation to tax under IRS Section 4942, and it will not engage in any act of self-dealing (as defined in IRS Section 4941(d)), retain any excess business holdings (as defined in IRS Section 4943(c)), make any investments in such manner as to subject the foundation to tax under IRS Section 4944, and make any taxable expenditures (as defined in IRS Section 4945(d)). The Board of Directors may take any action to ensure compliance with this Article and the related federal tax provisions.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Registered Agent

Date: 3/21/07

Signature: 
Incorporator

Date: 3/21/07

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