

**Electronic Articles of Incorporation
For**

N08000001145
FILED
February 05, 2008
Sec. Of State
wcunningham

CO-OP MIAMI KIDS CORPORATION

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:

CO-OP MIAMI KIDS CORPORATION

Article II

The principal place of business address:

3404 NORTH MIAMI
401A
MIAMI, FL. 33127

The mailing address of the corporation is:

3404 NORTH MIAMI
401A
MIAMI, FL. 33127

Article III

The specific purpose for which this corporation is organized is:

TO BUILD A RELATIONSHIP WITH MIAMI'S FASHION, FILM, ART AND
TV INDUSTRIES THROUGH ART AND CULTURE OUTREACH PROGRAMS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ANNA L BLASH MS
680 NE 64TH ST
401A
MIAMI, FL. 33138

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

N08000001145
FILED
February 05, 2008
Sec. Of State
wcunningham

Registered Agent Signature: ANNA BLASH

Article VI

The name and address of the incorporator is:

ANNA BLASH
680 NE 64TH ST
401A
MIAMI, FL 33127

Incorporator Signature: ANNA BLASH

Article VII

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

Title: P
ALLEN L CHRIS SR
1521 ALTON ROAD
MIAMI, FL. 33139 GI

Title: VP
ANNA L BLASH MS
680 NE 64TH ST 401A
MIAMI, FL. 33138 US

Title: SEC
DUBRAVKA JOLDAS
685 NE 61ST ST
MIAMI, FL. 33138 FL

Article VIII

The effective date for this corporation shall be:

02/03/2008