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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

MINDS IN THE MAKING, CORP.

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February 19, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
ARAZOZA COMAS DE TORRES & FERNANDEZ FRAGA PA

SUBJECT: MINDS IN THE MAKING, CORP.
REF: W08000008693

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MINDS IN THE MAKING CORP.

The undersigned, for the purpose of forming a corporation not for profit under the Florida Not for Profit Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is: MINDS IN THE MAKING, CORP.

ARTICLE II

DURATION

The period of duration of this corporation is perpetual.

ARTICLE III

PURPOSES

The corporation is formed to provide to the community, children, parents, and families services for low income families in the following categories:

- Child Care Services from Infants to Five years old.
- Before and After School Educational Programs for 6-12 years old.
- Summer and Out of School Programs for 6-12 yrs. old.
- Hearing 0-12 years old.
- Speech 0-12 years old.
- Overweight/Diabetes Prevention 0-12 years old.
- Single Prevent Training and Support.
- Behavior modification 0-12 years old.
- Cultural activities, for example: Arts/Music/Drama/Dance.

The Corporation may also do all acts and things requisite, necessary, proper and desirable to carry out the objects for which this corporation is formed and, in general, the Corporation shall have all the rights, privileges and immunities and enjoy all the benefits of the law of the State of Florida applicable to corporations of this character.

ARTICLE IV

MEMBERSHIP

The qualification for members of this corporation and the manner of their admission is as provided in the By-Laws.

Prepared By:

Carlos F. Arazoza
Arazoza & Fernandez-Fraga, P.A.
2100 Salzedo Street, Suite 300
Coral Gables, FL 33134
Florida Bar No. 0698806

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ARTICLE V
BOARD OF DIRECTORS AND OFFICERS

The number of directors constituting the Initial Board of Directors is five (5) directors. The number of directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than five (5). The names and addresses of the individuals who are to serve as the Initial Board of Directors are:

JOSE M. VILA of
9805 S.W. 90th Ave. Miami Fl. 33176

DANIEL D. VILA of
4394 S.W. 145th Ave. Miami Fl. 33175

LISSETTE ORTA of
2301 S.W. 161 Ave. Miramar, Fl. 33037

ELENA MOREL of
8270 N.W. 166 Terrace Miami Lakes, Fl. 33016

LOURDES BALLINA of
8758 S.W. 8th Street Miami Fl. 33174

LUIS GARCIA of
13430 S.W. 1st Street, Miami Fl. 33184

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

Office	Name	Address
PRESIDENT/CEO	DANIEL D. VILA	4394 S.W. 145 th Ave. Miami, FL 33175
VICE PRESIDENT/CFO	JOSE M. VILA	9805 S.W. 90 th Ave. Miami, FL 33176
SECRETARY/COO	LISSETTE ORTA	2301 S.W. 161 Ave. Miramar, FL 33037
PROJECT COORDINATOR	ELENA MOREL	8270 N.W. 166 Terrace Miami Lakes, FL 33016
BOARD MEMBER	LOURDES BALLINA	8758 S.W. 8 th Street Miami, FL 33174
BOARD MEMBER	LUIS GARCIA	13430 S.W. 1 st Street Miami, FL 33184

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ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

MINDS IN THE MAKING, CORP., desiring to organize under the laws of the State of Florida, hereby designates JOSE M. VILA, as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2355 WEST 12th AVENUE, HIALEAH, FL 33010.

ARTICLE VII
INCORPORATOR/SUBSCRIBER

The name and mailing address of the incorporator/subscriber of these articles of incorporation is JOSE M. VILA of 9805 S.W. 90th Ave. Miami FL 33176

ARTICLE VIII
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them as provided in the By-Laws.

ARTICLE IX
PRINCIPAL ADDRESS AND MAILING ADDRESS

The principal office and mailing address of this Corporation in the State of Florida is 2355 WEST 12th AVENUE, HIALEAH, FL 33101. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLES X
INDEMNIFICATION

The By-Laws shall specify the extent to which officers and directors of the corporation may be indemnified. No other employee or agent shall be indemnified by the corporation.

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WITNESS the hand and seal of the incorporator/subscriber in Miami-Dade County, State of Florida, this 14TH day of February, 2008



JOSE M. VILA
Incorporator/Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)


PERSONALLY appeared before me, JOSE M. VILA, to me well known to be the incorporator to the foregoing Articles of MINDS IN THE MAKING, CORP., who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

14TH WITNESS my hand and seal at Hialeah, Miami-Dade County, Florida this day of February, 2008



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires: MAR, 06 2010

NOTARY PUBLIC-STATE OF FLORIDA
 Noria Napoles
Commission # DDS25397
Expires: MAR, 06, 2010
Bonded Thru Atlantic Bonding Co., Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

MINDS IN THE MAKING, CORP.

2. The name and address of the registered agent and office is:


JOSE M. VILA
2355 WEST 12th AVENUE
HIALEAH, FL 33010



JOSE M. VILA

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SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



JOSE M. VILA
February 14th, 2008

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