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LAW OFFICES JACOBI & JACOBI PROFESSIONAL ASSOCIATION

BENJAMIN R. JACOBI JOEL S. JACOBI 1313 N.E. 125 STREET NORTH MIAMI, FL 33161

TELEPHONE
DADE (305) 893-4135
BROWARD (954) 921-4026
TELEFAX
(305) 893-4173

February 28, 2008

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

Re:

Cafe Kidz, Inc.

Non-Profit Corporation

Gentlemen:

Enclosed please find two sets of Articles of Incorporation for the above non- profit corporation along with a check in the amount of \$78.75 and a self-addressed stamped envelop for forwarding a certified copy of the Articles to the undersigned.

Thank you for your cooperation and courtesies in this matter.

Very truly yours,

JACOBI & JACOBI, P.A.

S. JACOBI

JSJ:crm Enclosures

ARTICLES OF INCORPORATION CAFÉ KIDZ, INC.

CARLASS CONSTRAINTS OF STRAINTS OF STRAINT The undersigned incorporator, for the purpose of forming a corporation under the Florida I For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

The name of the corporation shall be: CAFE KIDZ, INC.

II

The principal office and place of business of this corporation shall be at:

397 East Main Street Unit B Apopka, Florida 32703

Ш

The purposes and general nature of the business to be transacted by the corporation shall be as follows:

- Α. To engage in the business of after school educational center.
- To do and transact any and all business as permitted under the laws of В. the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which a part hereafter may be authorized by law.

The Board of Directors of this corporation shall consist of not less than one (1) nor more than three (3) members whom hold office for one year after their election or until their successors are elected or appointed and have qualified. The board shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other office as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

V

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

NAME	ADDRESS	TITLE
Kendra Moore	397 East Main Street Unit B Apopka, Florida 32703	President, Vice President, Treasurer, Secretary

VI

The registered agent and the registered office for this corporation are:

Joel S. Jacobi, Esquire 12555 Biscayne Blvd. #844 Miami, Florida 33181

VII

The names and addresses of the Incorporator(s) to these articles of Incorporation are as follows:

NAME	ADDRESS
Kendra Moore	397 East Main Street Unit B Apopka, Florida 32703

VIII

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

IN WITNESS WHEREOF, have hereunto made, the Incorporator(s) subscribed and acknowledged these articles of Incorporation.

KENDRA MOORE

STATE OF FLORIDA) COUNTY OF DADE)

i hereby certify that on this day personally appeared KENDRA MOORE, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the articles to be the act and deed of the subscribers and that the facts set forth therein are true. Produced Florida Drivers License No. MGOO- 178-14-8140 for identification/Personally Known

WITNESS my hand and seal at North Miami, Dade County, Florida, this 10th day of January, 2008.

OTARY PUBLIC

NOTARY PUBLIC-STATE OF FLORIDA Cheryl Mathews Commission # BD506659

Expires: JAN. 12, 2010 onded Thru Atlantic Bonding Co., Inc.