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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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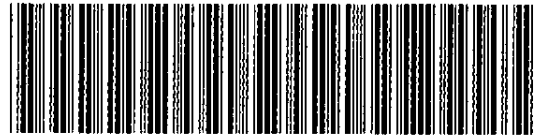
(Business Entity Name)

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TALLAHASSEE, FLORIDA

UH

LAW OFFICES  
**ALFRED ARONOVITZ**

POST OFFICE BOX 164550  
MIAMI, FLORIDA 33116-4550

(305) 412-4120  
FAX (305) 412-4121

ALFRED ARONOVITZ

June 12, 2008

DEREK C. ARONOVITZ  
(1962-1994)

Office of the  
Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Attention: Corporation Division

Re: MOSS KIDS FOUNDATION, INC.  
A not for profit corporation

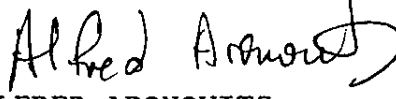
Gentlemen:

In connection with the filing of the referenced not for profit corporation, enclosed herewith are the following:

1. Articles of Incorporation, with attached Designation of Registered Agent, in duplicate.
2. My Trust Account Check No. 3812, payable to Secretary of State, in the amount of \$122.50, to cover the cost of filing fee (\$35.00), Registered Agent fee (\$35.00), and certified copy (\$52.50).

If you require any additional information or have any questions, please call the undersigned at the number shown on this letterhead.

Very truly yours,

  
ALFRED ARONOVITZ

AA:ek  
Enclosures

ARTICLES OF INCORPORATION

OF

MOSS KIDS FOUNDATION, INC.

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TALLAHASSEE, FLORIDA

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a not for profit corporation pursuant to the provisions of the Florida Corporations Not For Profit Act.

1. The name of the corporation (hereinafter the "Corporation") shall be MOSS KIDS FOUNDATION, INC.
2. The street address and the mailing address of the Corporation is 12101 S.W. 219 Street, Miami, Florida 33170.
3. The purposes for which the Corporation is organized is limited for any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under any laws, excepting those set out in Chapter 617 Florida Statutes. Such purposes include, without limitation, charitable, benevolent, eleemosynary, educational, historical, civic, patriotic, political, religious, social, fraternal, literary, cultural, athletic, agricultural, horticultural, animal husbandry, and professional, commercial, industrial, or trade association purposes.
4. The directors of the Corporation are to be elected as provided in the By-Laws of the Corporation.
5. There is no provision in the Corporation Articles or By-Laws inconsistent with Chapter 617 Florida Statutes or with any other law limiting in any manner the corporate powers authorized under Chapter 617 Florida Statutes.
6. The name of the Corporation's registered agent and street address of the Corporation's registered office shall be JOSEPH MOSS, 12101 S.W. 219 Street, Miami, Florida 33170; and there is appended hereto a written acceptance by JOSEPH MOSS as registered agent.
7. The name and address of the incorporator is OLA MAE MOSS, 12101 S.W. 219 Street, Miami, Florida 33170.

8. Membership in the Corporation shall be by designation of the board of directors, and membership shall be non-transferable. Term of membership and the rights of members upon termination of the Corporation shall be as provided in the By-Laws.

Signed on April 25, 2008.

O/A M. MOSS

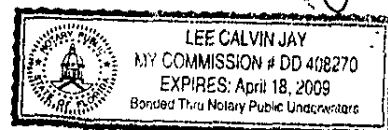
OLA MAE MOSS

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

On this 7 day of MAY, 2008, before me, a Notary Public in and for the State and County aforesaid, personally appeared OLA MAE MOSS, who is personally known to me to be the person named as the incorporator in the foregoing Articles of Incorporation of MOSS KIDS FOUNDATION, INC., and who duly acknowledged to me that she signed said Articles of Incorporation as the incorporator of said Corporation.

WITNESS my hand and official seal on the day and year aforesaid.

Lee Calvin Jay  
Notary Public



KNOW Personally

d3-moss;art-inc-foundation

DESIGNATION OF REGISTERED AGENT

I, the undersigned, JOSEPH MOSS, whose address is 12101 S.W. 219 Street, Miami, Florida 33170, appointed pursuant to Chapter 617 Florida Statutes, accept the appointment as Registered Agent of MOSS KIDS FOUNDATION, INC. I accept such appointment and am familiar with and accept the obligations of the position of Registered Agent on behalf of the aforescribed Corporation.

Signed on April 25, 2008.

  
JOSEPH MOSS

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