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FLORIDA PROFIT/NON PROFIT CORPORATION

Kenwood Cougar Cheerleaders Booster Club, Inc.

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November 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BOIES, SCHILLER & FLEXNER, LLP

SUBJECT: KENWOOD COUGAR CHEERLEADERS BOOSTER CLUB, INC.
REF: W08000052436

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.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000258351
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**ARTICLES OF INCORPORATION OF
KENWOOD COUGARS CHEERLEADERS BOOSTER CLUB, INC.**

(A Florida Corporation Not-for-Profit)

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ARTICLE I

The name of the Corporation is **KENWOOD COUGARS CHEERLEADERS BOOSTER CLUB, INC.** (hereinafter the "Corporation")

ARTICLE II

The principal office and mailing address of the Corporation is: c/o Marlen Baker, Kenwood K-8 Center, 9300 S.W. 79 Avenue, Miami, Florida, 33156.

ARTICLE III

The Corporation is organized exclusively for charitable purposes, including for such purposes, the education of youth, the combating of juvenile delinquency, and the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

ARTICLE IV

The Corporation shall have the power to acquire, own, maintain, and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use, and dispose of real or personal property in connection with the purposes of the Corporation; and to exercise all powers necessary or convenient to the furtherance of the purposes of which the Corporation is organized; and to exercise all powers granted to a corporation not-for-profit under Florida law. In addition to the powers specified, the Corporation shall have those additional powers specified in its Bylaws.

ARTICLE V

Management of the Corporation shall be vested in the Corporation's Board of Directors, the members of which shall not be less than three (3). The number and method of election of the Directors of the Corporation shall be as stated in the Bylaws. The number and method of election of the directors of the corporation who shall serve following the terms of the initial Directors shall be as stated in the Bylaws.

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ARTICLE VI

The number constituting the initial Board of Directors of the Corporation is three. The names and addresses of the persons who shall serve as the initial Board of Directors of the Corporation are:

Marlen Baker
9300 S.W. 79 Avenue
Miami, Florida 33156

Linda Noble
9300 S.W. 79 Avenue
Miami, Florida 33156

Marie Sanchez
9300 S.W. 79 Avenue
Miami, Florida 33156

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ARTICLE VII

The Corporation shall have no members.

ARTICLE VIII

Upon dissolution of the Corporation, assets shall be distributed by the Board of Directors for one or more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by a Florida court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine which are organized and operated for such purposes.

ARTICLE IX

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, if any, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political

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campaign on behalf of or in opposition to any candidate for public office or engage in political activities of any kind, except as permitted by the provisions of §501(h) of the Internal Revenue Code of 1986, as amended, or corresponding section in any future federal tax code.

Notwithstanding any other provisions of these Articles, the Corporation shall not conduct or carry on any other activities not permitted to be carried on (a) by a corporation except from federal income tax under §501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or (b) by a corporation to which contributions are deductible under §170(c)(2), 2055, 2106(a)(2), and 2522 of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

In the event that the Corporation shall be considered to be a private foundation, as such term is defined in §509(a) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, then in such event, the Corporation:

(a) Shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by §4942 of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code; and

(b) Shall not (i) engage in any act of self-dealing as defined in §4941(d) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code; (ii) retain any excess business holdings as defined in §4943(c) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code; (iii) make any investments in such manner as to subject to tax under §4944 of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code; or (iv) make any taxable expenditures as defined in §4945(d) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

ARTICLE X

The Bylaws of the Corporation may be amended, altered, or repealed, and new Bylaws may be adopted only by the affirmative vote of a majority of the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with the Articles of Incorporation.

ARTICLE XI

The Articles of Incorporation shall be amended only by the affirmative vote of a majority of the Board of Directors.

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ARTICLE XII

The street address of the initial Registered Office of this Corporation is 9300 S.W. 79 Avenue, Miami, Florida, 33156, and the name of the initial Registered Agent of this Corporation at that address is Marlen Baker.

ARTICLE XIII

The name and address of the incorporator is: Marlen Baker, 9300 S.W. 79 Avenue, Miami, Florida, 33156.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on November 10, 2008.



Marlen Baker, Incorporator


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**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 617.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT **KENWOOD COUGARS CHEERLEADERS BOOSTER CLUB, INC.**
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, HAS NAMED MARLEN BAKER, 9300 S.W. 79 AVENUE, MIAMI, MIAMI-
DADE COUNTY, FLORIDA, 33156, ITS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA.



Marlen Baker

Date: November 10, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



Marlen Baker

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