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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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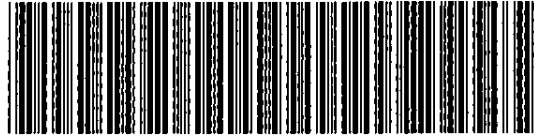
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF

MARVA L. WILEY, P.A.

P.O. BOX 530292 • Miami, FL 33153-0292

V: (305) 793-0701 • F: (786) 513-3827

December 30, 2008

Division of Corporations

Attention: Karon Beyer

P.O. Box 6327

Tallahassee, FL 32314

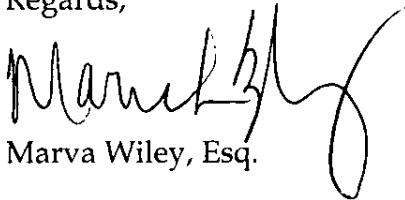
Privileged and Confidential

Dear Ms. Beyer:

Please find enclosed the Articles of Incorporation for the Magic City Children's Zone consistent with my conversation with you and Jay on Tuesday, December 30, 2008.

If you have any questions or require any additional information, please feel free to contact me at (305) 793-0701.

Regards,

A handwritten signature in black ink, appearing to read 'Marva Wiley', with a stylized flourish at the end.

Marva Wiley, Esq.

ARTICLES OF INCORPORATION

FOR

MAGIC CITY CHILDREN'S ZONE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is:

MAGIC CITY CHILDREN'S ZONE, INC.

ARTICLE II
PSEUDONYMS AND ALIASES

The Corporation shall be identified publicly in its projects and promotional material as :

MAGIC CITY YOUTH ZONE

ARTICLE III
PRINCIPAL PLACE OF BUSINESS

The principal place of business address:

6161 NW 9th Avenue
Miami, FL 33127

The mailing address of incorporation is:

6161 NW 9th Avenue
Miami, FL 33127

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ARTICLE IV
PURPOSE

The specific purpose for which this corporation is organized is:
This organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V
INCORPORATORS

Alison Austin, CEO
Belafonte TACOLCY Center
6161 NW 9th Avenue
Miami, FL 33127

H. Leigh Toney
Executive Director
Miami-Dade College, North Campus
Entrepreneurial Education Center
6300 NW 7th Avenue
Miami, FL 33150

ARTICLE VI
DIRECTORS APPOINTMENT

The manner in which directors are elected or appointed is provided for in the by-laws.

ARTICLE VII
BOARD OF DIRECTORS

Alison Austin, CEO
Belafonte TACOLCY Center
6161 NW 9th Avenue
Miami, FL 33127

Marshall Davis, Program Manager
African Heritage Cultural Arts Center
6161 NW 22nd Avenue
Miami, FL 33142

H. Leigh Toney, Executive Director
Miami-Dade College, North Campus
Entrepreneurial Education Center
6300 NW 7th Avenue
Miami, FL 33150

T. Willard Fair, President/CEO
Urban League of Greater Miami
8500 NW 25th Avenue
Miami, FL 33147

Ernest Burkeen
Director, Parks and Recreation
City of Miami
444 SW 2nd Avenue
Miami, Florida 33131

Bobby Swain, President
President, Parent Teacher Association
Miami Edison Senior High School
6161 NW 5th Court
Miami, FL 33150

Regina Davis, President, Parent
Teacher Association
Miami Northwestern Senior High School
1101 NW 71st Street
Miami, Florida 33142

Essie Pace
Regional Superintendent
Miami Dade County Public Schools
North Central Regional Center
1080 La Baron Drive
Miami Springs, Florida 33166

ARTICLE VIII REGISTERED AGENT

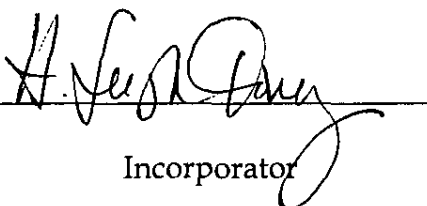
The name and Florida Street address of the registered agent is:

Marva L. Wiley, Esq.
11601 Biscayne Boulevard, Suite 100
North Miami, FL 33181

ARTICLE IX DISSOLUTION

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes with in the meaning of Section 501(c)(3) of the Internal Revenue Code, 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 a public purpose.

EXECUTED THIS 6th day of January, 2009.

By: 
Incorporator

I understand and accept the responsibilities of registered agent.

ACCEPTANCE:

Registered Agent:

Manah Lohy

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