

**Electronic Articles of Incorporation
For**

N09000004229
FILED
April 30, 2009
Sec. Of State
Ipooe

THE KIDS PLANET FOUNDATION INC

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

Article I

The name of the corporation is:

THE KIDS PLANET FOUNDATION INC

Article II

The principal place of business address:

9340 FONTAINBLEAU BLVD
STE. 314
MIAMI, FL. 33172

The mailing address of the corporation is:

PO BOX 227782
MIAMI, FL. 33222

Article III

The specific purpose for which this corporation is organized is:

PROVIDE BASIC NECESITIES TO CHILDREN LIKE FOOD, CLOTHING,
SHOES, EDUCATION, MEDICINE AND CULTURE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ERIC D CASTILLO
9340 FONTAINBLEAU BLVD
APT. 314
MIAMI, FL. 33172

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIC CASTILLO

Article VI

The name and address of the incorporator is:

BENILDA MELEAN
9340 FONTAINBLEAU BLVD.
APT. #314
MIAMI, FL. 33172

Incorporator Signature: BENILDA MELEAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BENILDA S MELEAN
9340 FONTAINBLEAU BLVD. APT. 314
MIAMI, FL. 33172

Title: VP
MARIA MELEAN
15404 SW 71 ST.
MIAMI, FL. 33193

Title: TREA
LORGIA MCCANE
19551 FRANJO RD
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

04/24/2009