

**Electronic Articles of Incorporation
For**

N09000005646
FILED
June 08, 2009
Sec. Of State
dwhite

MADISON AVENUE FOR KIDS, 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:

MADISON AVENUE FOR KIDS, INC.

Article II

The principal place of business address:

1112 WESTON ROAD
SUITE 270
WESTON, FL. 33326

The mailing address of the corporation is:

1112 WESTON ROAD
SUITE 270
WESTON, FL. 33326

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED FOR EDUCATIONAL, AND
CHARITABLE PURPOSES AS SET FORTH IN SECTION 501(C)(3) OF
THE INTERNAL REVENUE CODE.

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:

ISSACHAR GROUP INTERNATIONAL, INC.
401 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL. 33301

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

N09000005646
FILED
June 08, 2009
Sec. Of State
dwhite

Registered Agent Signature: ILENNA WILLIAMS

Article VI

The name and address of the incorporator is:

ILENNA WILLIAMS
401 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301

Incorporator Signature: ILENNA WILLIAMS

Article VII

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

Title: DIR
SAMUEL MADISON
1112 WESTON ROAD, SUITE 270
WESTON, FL. 33326 US

Title: DIR
JAMIE MCDONNELL
1112 WESTON ROAD, SUITE 270
WESTON, FL. 33326 US

Title: DIR
CARLOS BARNES
1112 WESTON ROAD, SUITE 270
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

06/04/2009