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BARBARA B. GIMENEZ, P.A.

Attorney at Law

7001 Biscayne Boulevard, 2nd Floor Miami, Florida 33138

Telephone: (305) 759-9997 Telefax: (305) 759-9972

November 24, 2010

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: CHOP SHOP CARES FOR KIDS, INC.

Articles of Incorporation of Not for Profit Corporation

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Chop Shop Cares for Kids, Inc., a Florida Not for Profit Corporation, together with my check for \$70 which represents your filing fee.

Please do not hesitate to contact me should you have any questions or comments. For your convenience, my email address is gimenezbarbarapa@bellsouth.net

Very truly yours.

BARBARA B. GIMENEZ

Enclosures as noted.

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ARTICLES OF INCORPORATION

OF

CHOP SHOP CARES FOR KIDS, INC.

The undersigned, acting as incorporator(s) of a not for profit corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

CHOP SHOP CARES FOR KIDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

780 Northeast 73 Street Miami, Florida 33138

ARTICLE III PURPOSE

The corporation is incorporated to operate exclusively for charitable and educational purposes within the meaning of Sections 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future federal tax code) and more specifically:

- 1. to provide complimentary haircuts and image-building beauty care to at-risk and financially disadvantaged school-aged children and young adults in the South Florida area;
- 2. to educate children and young adults on the importance of maintaining and enhancing their physical appearance, thereby promoting a positive self-image and ultimately resulting in greater self-esteem and confidence;
- 3. to disseminate information, including educational and inspirational tools, books and materials, in the interest of promoting client's sense of well-being and ultimately resulting in stronger youth, families and communities;
- 4. to hold meetings, seminars, rallies, civic-duty activities, festivals and other events and activities for the instruction of members and the public, especially youth and their families, in those activities which will foster ideas and concepts such as enhancement of image-building, physical appearance and positive self-image for the good of the children, families and communities in South Florida as well as to unite and educate youth and their families;
- 5. to aid, work with and participate in the activities of other organizations, individuals and public and private entities located within and outside South Florida who are engaged in like purposes or who seek to achieve similar goals;

- 6. to solicit and receive and administer funds for educational and community-improvement purposes and to that end to hold by bequest, devise, gift, grant, purchase, lease or otherwise, either absolutely or jointly with another person or corporation, any property, real, personal, tangible or intangible or any undivided interest therein, without limitation as to amount of value; to sell, convey or otherwise dispose of any such property and to invest, reinvest or deal with the principal or the income thereof in such manner as, in the judgment of the corporation's directors, will best promote the purposes of the corporation without limitation, except such limitation, if any, as may be contained in the instrument under which such property is received, the bylaws of the corporation, or any laws applicable thereto.
- 7. The corporation also has such powers as are now or may hereafter be granted under the laws of the State of Florida that are in furtherance of the corporation's exempt purposes with the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future federal tax code.
- 8. In addition, in furtherance, but not in limitation thereof, the corporation shall not carry on propaganda or otherwise attempt to influence legislation except as an insubstantial part of its activities. The corporation shall not engage in any transaction or permit an act or omission which shall operate to deprive it of its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986. The corporation shall not in any manner or to any extent participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office, nor shall it engage in any "prohibited transaction" as defined in Section 503(b) of the Internal Revenue Code of 1986.
- 9. In the event this corporation is dissolved, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, 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.
- 10. No part of the net earnings of the corporation shall inure to the benefit of any member of the corporation or other private individual except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered herein. None of the property of the corporation shall be distributed directly or indirectly to any member of the corporation e4xcept in fulfillment of its charitable and educational purposes enumerated herein.

ARTICLE IV MANNER OF ELECTION OR APPOINTMENT OF OFFICERS AND/OR DIRECTORS

- 1. Those members of the board who are not officers shall be elected by the membership at the annual general meetings from the members in good standing at the time of the vote.
- 2. Nominations for the board of directors shall be made in advance by a Nominating Committee appointed by the board and will be taken from the floor at the annual general meeting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Erica Cevalis, 3025 NE 190 Street, No. 203, Miami, Florida 33180
Debbie Ohanian, 16 Island Avenue, No. 6A, Miami Beach, Florida 33139
Ruben Palacios, 3025 NE 190 Street, No. 203, Miami, Florida 33180
Jhansen Reinoso, 3038 East Mission Wood Circle, Miramar, Florida 33025
Amir Youssef, 780 NE 73 Street, Miami, Florida 33138

ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent and street address is as follows:

AMIR YOUSSEF

780 Northeast 73 Street Miami, Florida 33138

ARTICLE VII INCORPORATOR

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

NAME(S)

ADDRESS(ES)

AMIR YOUSSEF

780 Northeast 73 Street Miami, Florida 33138

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation for the purpose of forming a corporation not for profit under the laws of the State of Florida.

AMIR YOUSSEL

REGISTERED AGENT ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in these articles, I hereby accept to act in this capacity and agree to comply with the provisions of applicable Florida law relative to keeping said office open.

Dated this 22 day of October, 2010.

