Page 1 of I

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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From:	Account Name : EMPIRE CORPORATE KIT COMPANY
	Account Number: 072450003255
	Fax Number : (305)633-9696
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Corporate Filing Menu

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December 7, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: S.T.A.R.S. SCHOOL FOR AUTISM, INC.

REF: W11000061028

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.

On page 2 and 3 of the articles of incorporation you need to remove "(Support the Austism Road to Success)" and add ", Inc." so that it just reads S.T.A.R.S. School for Autism, Inc. on each page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing FAX Aud. #: H11000283490
Regulatory Specialist II Supervisor Letter Number: 411A00027394

P.O BOX 6327 - Taliahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

S.T.A.R.S. School for Autism, Inc.

WE, The Undersigned, desirous of forming a Not-for-Profit Corporation, under the laws of the State of Florida, having associated ourselves together for such purpose, submit the following Articles of Incorporation:

ARTICLE I-NAME

The name of this corporation shall be:

S.T.A.R.S. School for Autism, Inc.

ARTICLE II - TERM

This corporation shall have perpetual existence unless dissolved sooner by operation of Law.

ARTICLE 111 - PRINCIPAL OFFICE

The principal place of business of the Corporation shall be:

11885 SW 19th Torrace, #59 Miami, FL 33175

ARTICLE IV – PURPOSES

Section 1. This corporation is being formed to provide individualized, scientifically based educational services to children with autism. It is committed to provide outstanding academic, vocational and functional life programs through partnership within the community. Dedicated to meeting the social and emotional needs of each student at no cost.

<u>Section 2.</u> No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustee, officers, or other private persons, except that

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and design

Page 2 S.T.A.R.S. School for Autism

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 this Article. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation in or intervene in any political campaign on behalf of any candidate for public office.

Section 3. Not withstanding any other provision of these Articles, this Corporation, shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Section 4. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation. No person, firm, or corporation shall ever receive any dividends or profit from the undertakings; and upon dissolution of this corporation, assets shall be distributed for one or more exempt purpose 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, State or Local government for public purposes.

ARTICLE V - POWERS

This Corporation shall exercise these powers conferred by Florida Statutes for Corporations Not for Profit and such shall be limited to only those powers that are in furtherance of the charitable and exempt purpose of the Corporation.

ARTICLE VI - MEMBERSHIP

Membership in this Corporation shall consist of the initial subscribers to these

Page 3 S.T.A.R.S. School for Austim

Articles and other persons who from time to time may be elected to membership by the Board of Directors at any regular meeting or special meeting called for such purposes in accordance with their support and interest in the Corporation's activities.

ARTICLE VII - BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors, consisting of not more than four (4) and never less than one (1) Directors. Those persons who will serve as Directors until the annual meeting of the membership and/or until their successors are elected.

ARTICLE VIII - OFFICERS

The Officers of the Corporation shall be President, Vice President, and other officers as may be elected or appointed by the Board of Directors from time to time. The names, addresses and titles of those persons who will serve as officers until their successors are elected are as follows:

Egleevelyn Nuñez, President Ana Pol, Vice President Norlan Delgado, Secretary Daisy P. Machado-Vazquez, Treas. 11885 SW 18th Terrace, #59 Miami, FL 33175 8920 NW 147 Terr., Miami Lakes, FL 33018 14937 SW 159 Court, Miami, FL 33196 14901 SW 22nd St. Miami, FL 33185

ARTICLE IX - CAPITAL STOCK

This Corporation shall issue no capital Stock to its members.

ARTICLE X - BY-LAWS

The By-Laws of this Corporation shall be adopted, altered, amended or rescinded by a majority of the Board of Directors at any regular meeting or special meeting called

Page 4 S.T.A.R.S. School for Autism :

or such purpose, providing all quorum and notice requirements are met.

ARTICLE XI - REGISTERED AGENT

The Registered Agent authorized to accept service of process on behalf of the Corporation shall be Egleevelyn Nuñez.

ACCEPTANCE BY REGISTERED AGENT

Having been designated to serve as the Registered Agent for the foregoing

Corporation, I hereby accept this obligation to accept service of process at 11885 SW 18th Terrace, #59, Miami, FL 33175.

REGISTERED AGIN

The name and spect address of the incorporator of these Articles of

Incorporation shall be;

Egleevelyn Nunez Rresident

11885 SW 18th Temace, #59 Miami, FL 33175

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, did personally appeared incorporators Eglecvelyn Nuñez to me known to be the person described in the foregoing Articles of Incorporation and after being duly SWORN, acknowledged execution of same for the purposes expressed, on this 30th day of November, 2011 at Miami, FL.

Gloriels, Ruiz, Noyary Public

GLORIA S. RUIZ

Commit 000785736

Expires 5/7/2012

Floride Notiny Assn., Inc.

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