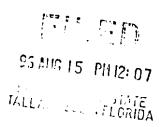
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Company fulctions		Office Use Only
Cm .	2. (Corp. 3 (Corp. 4	S), (if known):
N	EW FILINGS	Will wait Photocopy Certificate of Stafus S AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent
1	Profit	Amendment
V	NonProfit	Resignation of R.A., Officer/ Director
	Limited Liability	Change of Registered Agent
	Domestication	Diasolution/Withdrawal
	Other	Метдет
	OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2F031(1.95)

ARTICLES OF INCORPORATION LITTLE LEE'S ACADEMY, INC.



One: The name and address of the principal corporation is LITTLE LEE'S ACADEMY, INC., 206 SW 13th Ave, Delray Beach, Florida 33444. Palm Beach County.

The corporation is organized pursuant to the FLORIDA Nonprofit

TWO: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Pub! Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The program will consist of, but shall not be limited to: Job Training, Job Placement, Land Acquisition, Housing, Employment, Literacy, Counseling, Temporary Shelter Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Elderly Care and other programs to aid those in need.

THREE: The duration of this corporation shall be perpetual, no stock, and shall have no members.

> The address of the Registered office is 505 Sunset Road, Boynton Beach, Florida, 33435, Palm Beach County, and the name of the registered agent of the corporation shall be Lennard Josey.

FIVE: (a) This corporation is organized and operated exclusively for Educational

and Charitable purposes within the meaning of Section 501(c)(3) of the

Internal Revenue Code.

FOUR:

Corporation Code.

(b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code. SIX:

The Directors are elected in a ordance with the Bylaws. The name and address of the persons ap inted to act as the initial Directors of this corporation are:

NAME

ADDRESS

Lennard Josey

505 Sunset Road

President

Boynton Beach, Florida 33435

Evanghan V. Lane

Secretary

505 Sunset Road

Delray Beach, Florida 33444

Mearlene Josey

Treasurer

505 Sunset Road

Boynton Beach, Florida 33435

SEVEN:

The property of this corporation is irrevocably dedicated to Cheritable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the befit of any director, officer or member thereof or the benefit of any private person.

EIGHT:

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Religious, Educational and Charitable under Section 50l(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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

NINE:

Executed on August 1, 1996. The factor and address of the incorporator of this corporation shall be:

Lengard Josey

505 Sunset Road

Boynton Beach, Florida 33435

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:			
Little Leers A cudemy, Inc. (must include suffix)	30 67		
2. The name and address of the registered agent and office is:	5 PH P: 07		
Lennard Josey (NAME)	10 P		
(P.O. Box of Mail Drop Box NOT ACCEPTABLE)			
Bos nton FL. 33 435 (CITY/STATE/ZIP)			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) (DATE)