N96000006464

Michele L. McNichol 130 S.W. 91st Avenue, Apt. 307 Plantation, Florida 33324

December 12, 1996

Department of State Division of Corporations P.O. Box 6237 Tallahassee, Florida 32314

800002029908--S -12/16/96-01031--018 ****122.50 *****122.50

Re: Kids In Jamaica, Inc.

Dear Sir/Madam:

Enclosed is an original and one signed copy of the Articles of Incorporation of the above entity, and a money order in the amount of \$122.50 for filing and certified copy fees. Please process same and return the certified copy to the above address.

Should you I - any questions, please contact me at (954)473-8589.

Very Truly Yours,

Michele L. McNichol

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SECRETARY OF STATE
ANASSEE, FLORIDA

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF KIDS IN JAMAICA, INC.

The undersigned does hereby, make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a non-profit corporation pursuant to the Florida Not for Profit Corporation Act.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be KIDS IN JAMAICA, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The prinicipal office and mailing address shall be 375 North State Road 7, Suite 228, Plantation, Florida 33317.

ARTICLE III PURPOSE

The purpose of the corporation shall be for charitable purposes to raise contributions for donation to churches, schools and similar organizations for the direct benefit of impoverished children on the island of Jamaica, W.I.

ARTICLE IV ELECTION OF DIRECTORS

The method of election of directors shall be provided for in the corporate bylaws.

ARTICLE V NAME AND ADDRESS OF REGISTERED AGENT

The street address of the initial registered agent office of this Corporation in the State of Florida is 1200 Pine Island Road, Plantation, Florida 33324 and the initial registered agent at that address shall be CT Corporation System.

ARTICLE VI NAME AND ADDRESS OF INCORPORATOR

The name of the incorporator is Michele L. McNichol whose address is 130 S.W. 91st Avenue, Apt. 307, Plantation, Florida 33324.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this _____ day of November, 1996.

Michele L. McNichol Incorporator

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for Kids In Jamaica, Inc., at the place designated herein, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 17 day of November, 1996.

CT CORPORATION SYSTEM

AS ITS AUTHORIZED
REPRESENTATIVE

TANYA M. VILLAR TICIAL ASSISTANT SECRETARY

