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7/30/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001330

CONTACT: PAM FRIEDMAN

PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: MOMMIES MAKING MAGIC INTERNATIONAL, INC.

AUDIT NUMBER.....H98000014095

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H98-14095 ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

FILED

A Corporation Not for Profit formed under the Florida General Corporation Act. 98 JUL 30 PM 1:10

ARTICLE 1: Name of Corporation: MOMMIES MAKING MAGIC INTERNATIONAL, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address of Corporation: 7720 SOUTHWEST 62nd AVENUE

SOUTH MIAMI, FL 33143

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:
TO ACT AS A SUPPORT SYSTEM. INSPIRATION FORCE FOR ALL MOTHERS IN ORGANIZING
THEIR LIFE AS PARENTS AND NOT LOSE THEMSELVES.

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the by laws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. STEPHANIE MARLEY, 12501 CRESCENT WAY, SOUTH MIAMI, FL 33156
2. MYSHJUA ARCHIBALD, 1071 NORTHWEST 38th STREET, MIAMI, FL 33127
3. DHAIMA MATTHEWS, 7720 SOUTHWEST 62nd AVENUE, MIAMI, FL 33143
4. SHARON MARLEY, 12501 CRESCENT WAY, MIAMI, FL 33156
5. CEDELLA MARLEY, 12501 CRESCENT WAY, MIAMI, FL 33156
6. RITA MARLEY, 12501 CRESCENT WAY, MIAMI, FL 33156

ARTICLE 6: This Corporation is organized under a non-stock basis.

Prepared by:
ACEI Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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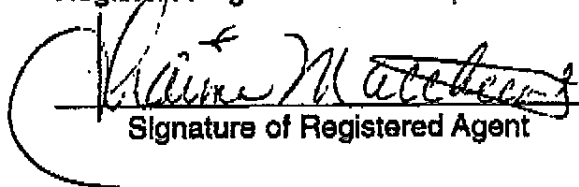
ARTICLE 7: Registered Agent/Office:

Name: DHAIMA MATTHEWS

Address: 7720 SOUTHWEST 62nd AVENUE

SOUTH MIAMI, FL 33143

I am familiar with, and hereby accept the duties and responsibilities, as
Registered Agent for said Corporation.


Signature of Registered Agent

07/30/98
Date

ARTICLE 8: Incorporator:

Name: DHAIMA MATTHEWS

Address: 7720 SOUTHWEST 62nd AVENUE

SOUTH MIAMI, FL 33143

In witness whereof I have subscribed my name


Signature of Incorporator

07/30/98
Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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TALLAHASSEE, FLORIDA

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