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

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$78.75 \$70.00 Filing Fee Filing Fee

& Certificate

CERTIFIED OF

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles. DEC 3 1 1998

ARTICLES OF INCORPORATION

ARTICLE I

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

CHILDREN IN AMERICA USA, INC. The name of the corporation shall be: ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

965 North Not Hill Road, Vis caya Square artation, Fla. 33324 The specific purpose(s) for which the corporation is organized is(are): The Flan Corporat sat forth by the Fla. Corporations is organ I a other ameneties for the a Edsen to gain more seff-worth & neaper The manner in which the directors are elected or appointed is: ion has Three Directors stall times suept on ase but never less than Three Direct to the By-Laws of this corp., & the Laws of the The name and Florida street address of the initial registered agent are: BABOOLAL-COOPER VISCAYA SqUARE, Juik #186 965' NORTH NOW HILL ROAD, PLANTIONS INCORPORATOR The name and address of the Incorporator to these Articles of Incorporation are: NORTH NOB HILL F Signature/Incorporator (An additional article must be added if an effective date is requested.) 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.

Article IV Manner of Election of Directors (continued) for:

CHILDREN IN AMERICA USA, INC.

The name and addresses of the initial Directors of this Corporation until those elected at the first election are as follows:

President:

K. e'Lizza Baboolal

965 North Nob Hill Road

Viscaya Square, Suite 186 Plantation, FL 33324

V. President

Karlen C. Baboolal

10832 North West 8th Court

Fort Lauderdale, FL 33324

Secretary/

Treasurer

Thomas Gaither

5309 West Broward Boulevard, #244

Ft. Lauderdale, FL 33317

98 DEC 30 PM 1:53
SECRETARY OF STATION

e de la companya del companya de la companya del companya de la co