LAW OFFICES

# DAVID BERCUSON, P.A. 999 000 830

000002768500--7 -02/08/99--01174--014 \*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: CHILDREN'S MULTICULTURAL FOUNDATION, INC.

Dear Secretary:

Enclosed please find an original and one copy of the not for profit Articles of Incorporation of CHILDREN'S MULTICULTURAL FOUNDATION, INC. together with our check in the amount of \$122.50 for payment of all required fees.

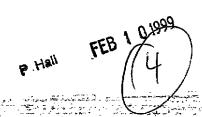
Please file these Articles, and return a Certified Copy of same to our office at your earliest

yours,

rcuson, P.A.

convenience.

DB/jmh enclosures



ARTICLES OF INCORPORATION

FILED

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SECTETARY OF STATE
TALLAMASSEL, FLORIDA

**FOR** 

# CHILDREN'S MULTICULTURAL FOUNDATION, INC.

### ARTICLE I

Name: The name of the corporation shall be CHILDREN'S MULTICULTURAL FOUNDATION, INC.

### ARTICLE II

Address: The principal place of business and mailing address for the corporation shall be 9130 South Dadeland Boulevard, Suite #1800, Miami, Florida 33156.

### ARTICLE III

<u>Purposes:</u> The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue tax law. The general nature and purpose of the activities to be promoted and carried on is to o any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do, viz:

- A. To create, produce, distribute, own, buy, lease, sell and deal in educational children's television programming and public service announcements for educational, safety and health purposes. The productions dealt in by the corporation will be primarily for home use, school and church use, or use in transportation embodying sound alone or sound coupled with visual image.
- B. The corporation shall promote educational activities for children of all geographical areas of its operations through its television productions.

# **ARTICLE IV**

<u>Directors:</u> Except as otherwise provided by law, the entire voting power for the election of Directors, and for all other purposes, shall be as stated in the bylaws. The corporation shall have six (6) Initial Directors. The names and addresses of the Initial Directors are:

Name

<u>Address</u>

**EVA PERCAL KRANTZ** 

9130 SOUTH DADELAND BOULEVARD TWO DATRAN CENTER, SUITE 1800

**MIAMI, FLORIDA 33156** 

FRANCESCA MIRES-DIEDERICH

9130 SOUTH DADELAND BOULEVARD TWO DATRAN CENTER, SUITE 1800 MIAMI, FLORIDA 33156

JEAN-BERNARD DIEDERICH

9130 SOUTH DADELAND BOULEVARD TWO DATRAN CENTER, SUITE 1800

**MIAMI, FLORIDA 33156** 

WARREN M. KRANTZ, M.D.

9130 SOUTH DADELAND BOULEVARD TWO DATRAN CENTER, SUITE 1800

**MIAMI, FLORIDA 33156** 

LOUISE MARCELIN

9130 SOUTH DADELAND BOULEVARD TWO DATRAN CENTER, SUITE 1800 MIAMI, FLORIDA 33156

LOUIS MARCELIN

9130 SOUTH DADELAND BOULEVARD TWO DATRAN CENTER, SUITE 1800 MIAMI, FLORIDA 33156

# ARTICLE V

Initial Registered Office and Agent. The name and street address of the Initial Registered Office of this Corporation is David Bercuson, 9130 South Dadeland Boulevard, Two Datran Center, Suite 1800, Miami, Florida 33156. The name of the initial Registered Agent is David Bercuson. Said Agent shall indicate acceptance of said designation by executing these Articles of Incorporation where indicated.

The undersigned subscriber has executed these Articles of Incorporation this day of

EVA RERCAL KRANTZ

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	Jan De Mild- I Vider	
- -	FRANCESSA MIRES-DIEDERICH	
	A WILLS-DIEVELLEN	
j	JEAM-BERNARD DIEDERICH	
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Ţ	WARKENM. KRANTZ/M.D.	
`	A L W Kharley	
Ŧ	LOUISE MARCEION AND THE	
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	Hall !	
Ĭ	LOUIS MARCELIN	
STATE OF FLORIDA )		
) ss:		
COUNTY OF MIAMI-DADE )		
The foregoing instrument was acknowledged by		<u>.</u>
1999 by EVA PERCAL KRANTZ, FDL# K653-)		
DIEDERICH, FDL# M(20-253-58-717-0		-
FDL# <u>D362-010-63-098-0</u> E FDL# <u>K653893584460</u> LOUISE MARCE	and WARREN M. KRANTZ, M.D.,	·····
		, m²
MULTICULTURAL FOUNDATION, INC., a Florid	-293-0 Officers of CHILDREN'S	-
They are personally known to me and/or have produce	ed a Florida Driver's License as identification	
and did not take an oath.	a Figure 1 Street State as Identification	
	<b>V</b> 200 a	
	M. HERNANDEZ 56 8	<del>.</del>
My Commission Expires Commission # CC 770682	Notary Public State of Florida	ī
Expires OCT. 13, 2002  BONDED THRU  OF FOR ATLANTIC BONDING CO. INC.	THE T	-
OF PO ATLANTIC BONDING GO., INC.	Sin 1	
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ACCEPTANCE BY REGI	STERED AGENT	
I DAMO DEDCTIONI barelando de la companya della companya de la companya della com	And the state of t	
I, DAVID BERCUSON, hereby accept the responsibil MULTICULTURAL FOUNDATION, INC.	lities as Registered Agent for CHILDREN'S	
MODIFICODI ORAL FOUNDATION, INC.		
/		
/ 7	DAVID BERCUSON	
/ F	Registered Agent	
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