N9900003337 TRANSMITTAL LETTER

99 MAY 25 AM 9: 37

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

SUBJECT: M M T Children's Fund, Inc.

(Proposed corporate name - must include suffix)

800002887148--3 -05/26/99--01065--008 *****78.75 *****78.75

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

\$70.00 Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50

Filing Fee & Certified Copy \$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Paul N. Tsimortos

Name (Printed or typed)

407 Lincoln Road-Suite 4L

Address

Miami Beach, Florida 33139

City, State & Zip

(305) 534-0840

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

ARTICLE I NAME

The name of the corporation shall be:

M M T Children's Fund. Inc.

article II Principal office

The principal place of business and mailing address of this corporation shall be:

407 Lincoln Road-Suite 4L Miami Beach, Florida 33139

<u> ARTICLE III PURPOSE(S)</u>

The specific purpose(s) for which the corporation is organized is(are):

To promote education and the arts as a method of helping children become aware of social issues.

ARTICLE IV HANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

As stated in the bylaws.

<u>ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent are:

Paul N. Tsimortos 407 Lincoln Road-Suite 4L Miami Beach, Florida 33139

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Paul N. Tsimortos

407 Lincoln Road-Suite 4L

Miami Beach, Florida 33139

May 24, 1999

Signature/Incorporator

Date

(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.

Signature/Registered Agent

May 24, 1999

Date