

(305) 751-8934

September 12, 2000

200003395372---5 -09/18/00--01010--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation To Be Filed.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation, and Certificates Designating Places of Business, and a money order for filing fees for the following:

No	Company Name	CK/MO#	Amount
1.	BE-ONE LEARNING CENTER, INC.	74144483072	\$70.00
2.	NORTHSTAR MULTIMEDIA, INC.	275151950	70.00
	TOTAL		\$140.00

Please file both the Articles and certificates for the Designation for the corporation and return a filed copy of each document to the following:

Deidre Smith, Esq. Tools For Change 6015 NW 7<sup>th</sup> Ave. Miami, Florida 33127

Thank you for your attention to this matter.

Sincerely,

TOOLS FOR CHANGE

Vanessa Rivero, Assistant

Legal Department

Enclosures

FILED

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SECRETARY OF STATE
SECRETARY OF STATE

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## ARTICLES OF INCORPORATION

OF

# NORTHSTAR MULTIMEDIA, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

#### ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is NORTHSTAR MULTIMEDIA, INC., hereinafter referred to as the "Corporation".

## ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address is 12001 S. W. 185<sup>th</sup> Terrace,
Miami, FL 33177.

# ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

## ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

## ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

# ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 12001 S. W. 185<sup>th</sup> Terrace, Miami, FL 33177; and the registered agent at that office is TIM MARTIN.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

JOHN J. ALVARADO 12001 S. W. 185<sup>th</sup> Terrace Miami, Florida 33177 TIM MARTIN 19800 S. W. 180<sup>th</sup> Avenue, 478 Miami, Florida 33187

### ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

JOHN J. ALVARADO 12001 S. W. 185<sup>th</sup> Terrace Miami, Florida 33177

JOHN J. ALVARADO

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 12 day of Sept., 2000, by JOHN J. ALVARADO, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a Florida driver's license as identification.

NOTARY PUBLIC:

SIGN: Deiche E. Sm. Th

PRINT: <u>Ueidre S. 3m. Yh</u>

STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL
DEIDRE E SMITH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC950191
MY COMMISSION EXP. JUNE 28,2004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICII SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT

WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the

following is submitted, in compliance with said Acts:

State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami,

First--That NORTHSTAR MULTIMEDIA, INC., desiring to organize under the laws of the

County of Miami-Dade, State of Florida, has named TIM MARTIN, at 12001 S. W. 185th Terrace,

in the City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of

process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

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