

P01000040896

TRANSMITTAL LETTER

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

400003972634--0
-04/09/01--01091--003
*****70.00 *****70.00

Subject: The Children's Character Development Institute, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and my check for \$70.

From: Adonis Balbuena
5678 W. Sample Road
Margate, FL 33073

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-04/24/01--01007--001
*****17.50 *****17.50

01 APR 23 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 23 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2001

ADONIS BALBUENA
5678 W. SAMPLE ROAD
MARGATE, FL 33073

SUBJECT: THE CHILDREN'S CHARACTER DEVELOPMENT INSTITUTE, INC.
Ref. Number: W01000008367

We have received your document for THE CHILDREN'S CHARACTER DEVELOPMENT INSTITUTE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 501A00021941

ARTICLES OF INCORPORATION

FILED

OF

01 APR 23 PM 3:45

The Children's Character Development Institute, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be The Children's Character Development Institute, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5678 W. Sample Road
Margate, FL 33073

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge A Puente-Duany
3844 Lyons Road, #112
Coconut Creek, FL 33073

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Adonis Balbuena
5678 W. Sample Road
Margate, FL 33073

ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII PURPOSE OF CORPORATION

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

The undersigned incorporator has executed these Articles of Incorporation this First day of March 2001.

A handwritten signature in black ink, appearing to be 'Adonis Balbuena', is written over a horizontal line. The signature is stylized and cursive.

Adonis Balbuena

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is The Children's Character Development Institute, Inc.
2. The name and address of the registered agent and office is:

Jorge A. Puente-Duany
3844 Lyons Road, #112
Coconut Creek, FL 33073

01 APR 23 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FL 32399

FILED

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 PROVISION OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE 3/1/01 _____

