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**Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

CHILDREN OF THE SUN, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
CHILDREN OF THE SUN, INC.

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

Article I
Name of Corporation

The name of this corporation shall be:

CHILDREN OF THE SUN, INC.

Article II
General Purpose

This corporation is organized for the purpose of conducting any and all lawful business which may be conducted in the State of Florida

Article III
Principle Office

The street address of the initial principle office of this corporation is:

350 Lincoln Road
Suite 316
Miami Beach, Florida 33139

Article IV
Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is 1000 shares of common stock having a par value of one cent (\$0.01) per share.

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**Article V
Directors**

The name and address of the Directors of this corporation are as follows:

Mark C. Graziadei
100 Lincoln Road, Suite 840
Miami Beach, FL 33139

Erick Paredes
100 Lincoln Road, Suite 840
Miami Beach, FL 33139

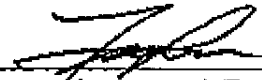
**Article VI
Registered Office**

The street address of the initial registered office of this corporation is :

1877 South Federal Highway
Suite 308
Boca Raton, Florida 33432

**Article VIII
Initial Registered Agent**

The undersigned, an individual resident of the State of Florida, whose business office is identical to the initial registered office of this corporation, is hereby appointed as the registered agent of this corporation. The undersigned, simultaneously with his designation as registered agent, hereby accepts the appointment as Registered Agent for this corporation on whom process may be served. The undersigned hereby states that he is familiar with, and accepts, the obligations of the position of Registered Agent for this corporation.

s/  (Seal)
Frank A. Luceri, Esq.
Registered Agent

**Article IX
Incorporator(s)**

The name and street address of the incorporator(s) of this corporation are:

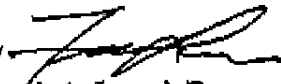
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Frank A. Luceri, Esq.
1877 South Federal Highway
Suite 308
Boca Raton, Florida 33432

Article X
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in, and is hereby reserved to, the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporators executed these Articles of Incorporation this 22nd day of February, 2001.

s/ 
Frank A. Luceri, Esq.
Incorporator

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