

Division of Corporations

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Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850)205-0381

From:

Account Name : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.
 Account Number : 102450002676
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 FLORIDA
 TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MIAMI CONSULTANTS FOR CHILDREN & FAMILIES, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MIAMI CONSULTANTS FOR CHILDREN & FAMILIES, INC.

ARTICLE I - NAME

The name of this corporation is Miami Consultants for Children & Families, Inc.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 30th day of June, 2003; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
10,000	\$0.10	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	Elaine S. Hoffman
Vice President	Karen Rubenstein
Secretary	Robin Kaye Stilwell
Treasurer	Robin Kaye Stilwell

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ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 9260 Sunset Drive, Suite 203, Miami, Florida 33173. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>REGISTERED AGENT</u>	<u>STREET ADDRESS OF REGISTERED OFFICE</u>
Fredric A. Hoffman, Esquire	9400 S. Dadeland Boulevard, Suite 600 Miami, Florida 33156

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial directors of this corporation are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
Karen Rubenstein	9260 Sunset Drive, Suite 203 Miami, Florida 33173
Elaine S. Hoffman	9260 Sunset Drive, Suite 203 Miami, Florida 33173
Robin Kaye Stilwell	9260 Sunset Drive, Suite 203 Miami, Florida 33173

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
Elaine S. Hoffman	9260 Sunset Drive, Suite 203 Miami, Florida 33173

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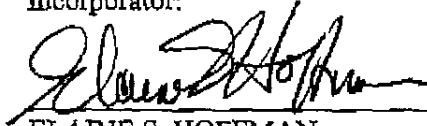
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ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of June, 2003.

Incorporator:


ELAINE S. HOFFMAN

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:


FREDRIC A. HOFFMAN

WISCONSIN STATE JUDICIAL COUNCIL / ARTICLES W/D

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