

FROM : Division of Corporations

FAX NO. :

Sep. 16 2005 10:35AM P1

Page 1 of 1

005000128157

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000221080 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

05 SEP 16 PM 4:02

FILED

FLORIDA PROFIT CORPORATION OR P.A.

KIDS IN ACTION, INC

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

9/19  
SA

FROM :

FAX NO. :

Sep. 16 2005 10:36AM P2

**H05000221080**  
**ARTICLES OF INCORPORATION**

**KIDS IN ACTION, INC**

**FILED**  
**05 SEP 16 PM 4:02**  
**CLERK OF STATE**  
**TALLAHASSEE, FLORIDA**

This is to certify that we, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation is:

**KIDS IN ACTION, INC**

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business and the objects and purposes proposed to be translated and carried on, are to do any and all of the things herein mentioned, fully and to the same extent as a natural person might or could do, viz :

a) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, construct, equip, operate, manage, and in any other manner deal in real and /or personal property of every name money and to take securities for the payment of all sums due the corporation, and to sell, assign, and release such securities, and to carry on any useful business in connection there with.

b) To engage in and carry on any business or businesses every act or deed pertaining there to, either directly or indirectly, which is not prohibited by the laws of the State of Florida, and to so engage in and carry on said business in Florida or any other State in the United States or in any foreign country.

**H05000221080**

H05000221080

c) To do any and all things necessary, suitable, useful, proper or admissible for the admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the power herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, of corporations, either in the State or throughout the United States, and elsewhere, and to do any other acts or things incidental or pertinent to or connected with the business herein before described or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized.

a. That the main business of the corporation is as follows:

#### ARTICLE III

##### CAPITAL STOCK

The total amount of the authorized capital stock of the corporation shall be 100 shares of common stock, at \$ 1.00 Par Value

The whole or any part of the capital stock of said Corporation shall be payable in lawful money of the United States of America, or property, labor or services, at a just valuation to be fixed by the Board of Directors, property or labor may also be purchases with the capital stock at such valuation as shall be fixed by the Board of Directors.

#### ARTICLE IV

##### AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall be no less than ONE HUNDRED DOLLARS (\$100.00)

#### ARTICLE V

##### CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolve, according to law.

H05000221080

H 0 5 0 0 0 2 2 1 0 8 0

ARTICLE VI

## PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be:

8421 SW 143 AVENUE MIAMI, FL 33184

With the privilege, however, of having branch offices or places of business at any other place or places within or without the States of Florida, or in foreign countries.

ARTICLE VII

## INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have 1 directors initially, whose number may be increased or diminished by the by-laws from time to time but shall never be less than one (1). The names and post office addresses of the members of the first Board of Directors of this corporation, the PRESIDENT AND VICE-PRESIDENT who subject to the provisions of the Articles of Incorporation and the by-laws and General Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>OFFICER</u>	<u>ADDRESS</u>
GLORIA O. AMAYA	PRESIDENT	14350 SW 110 TERRACE MIAMI, FL 33186
MARTA E. CORREOA	VICE-PRESIDENT	8421 SW 143 AVENUE MIAMI, FL 33184

H 0 5 0 0 0 2 2 1 0 8 0

H05000221080

ARTICLE VII  
INCORPORATIONS

The names and addresses of the persons signing these articles are:

<u>NAME</u>	<u>ADDRESS</u>
GLORIA O. AMAYA	14350 SW 110 TERRACE MIAMI, FL 33186
MARTA E. CORREA	8421 SW 143 AVENUE MIAMI, FL 33184

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders

ARTICLE X

NAME AND ADDRESS OF SUSCRIBERS  
AND NUMBER OF SHARES

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts opposite to their names:

GLORIA O. AMAYA	14350 SW 110 TERRACE MIAMI, FL 33186	50 SHARES
MARTA E. CORREA	8421 SW 143 AVE MIAMI, FL 33184	50 SHARES

H05000221080

FROM :

FAX NO. :

Sep. 16 2005 10:35AM PG

H05000221080

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provision contained in the articles of incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation:

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

This corporation designates as Registered offices:

8421 SW 143 AVENUE MIAMI FL 33184

This corporation designates as Registered agent

GLORIA O. AMAYA

IN WITNESS WHEREOF, we, the undersigned, being all the original subscribers to the capital stock here in before named, for the purpose of forming a corporation to do business both within and without the State of Florida, and the United States, to make, subscribe, acknowledge, and file their Articles, hereby declaring and certifying that the facts herein stated are true, and to respectively agree to take the number of share of stock here in before set forth, and accordingly, have hereunto set our hands and seals this 16 day, of SEPTEMBER 2005

GLORIA O. AMAYA (SEAL)

GLORIA O. AMAYA

Marta E. Correa (SEAL)

MARTA E. CORREA

H05000221080

FROM :

FAX NO. :

Sep. 16 2005 10:37AM P7

H05000221080

FILED  
05 SEP 16 PM 4:02  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

: SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, qualified to take acknowledgments and administer oaths, personally appeared:

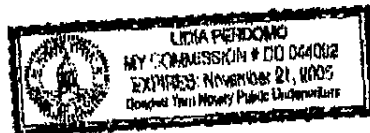
GLORIA AMAYA

(to me well know, and know to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and each of them acknowledged before me, according to laws, they made and subscribed the same for the used and purposes therein expressed and set forth.

WITNESS my hand and officials seal a Miami, Dade County, Florida, this 16 day of.

SEPTEMBER 2005.

  
NOTARY PUBLIC, STATE OF FLORIDA



H05000221080