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Requester's Name
1210 S.W. 16 St.
Address
H. Land H. 33316
City/State/Zip Phone #
Joe Tomarini 954(763)-7412

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-02/10/97--01050--001
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. US Childcare Educational Fund, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

[Handwritten signature]

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
US CHILDREN EDUCATIONAL FUND, INC.**

ARTICLE I. NAME

The name of the corporation is US CHILDREN EDUCATIONAL FUND, INC..

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of state.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V. PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the Initial Board of Directors of this corporation is:

Joseph S. Tomaini, 1710 SW 16 Street, Fort Lauderdale, FL 33316

ARTICLE VIII. INCORPORATORS

The name and address of each person signing these Articles at the principal office address and registered office address of the corporation is:

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Joseph S.Tomaini, 1710 SW 16 Street, Fort Lauderdale, FL 33316

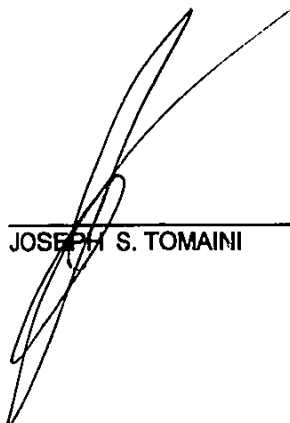
ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision or Article contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation by the majority vote of the Board of Directors.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 7th day of February, 1997.



JOSEPH S. TOMAINI

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary public authorized to take acknowledgements in the state and county set forth above, personally appeared JOSEPH S. TOMAINI, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 7th day of February, 1997.



Notary Public

My commission expires:



MIKE LUKASIEVICH
COMMISSION # CC 506886
EXPIRES DEC 21, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

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

Pursuant to the provisions of Section 607.0501, 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.

First, that US CHILDREN EDUCATIONAL FUND, INC., desiring to organize under the laws of the State of Florida with its principal office at 1710 SW 16 Street, Fort Lauderdale, Florida has named JOSEPH S. TOMAINI as its agent to accept service of process at the above address within the state of Florida,

HAVING BEEN NAMED AS REGISTERED AGENT 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.

JOSEPH S. TOMAINI

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