# **Electronic Articles of Incorporation For**

P11000045528 FILED May 12, 2011 Sec. Of State vingram

EZ TALK 4 KIDZ, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

EZ TALK 4 KIDZ, CORP.

## **Article II**

The principal place of business address:

1871 NW SOUTH RIVER DR UNIT 1101 MIAMI FLORIDA, . 33125

The mailing address of the corporation is:

1871 NW SOUTH RIVER DR UNIT 1101 MIAMI FLORIDA, . 33125

# **Article III**

The purpose for which this corporation is organized is:

DEVELOP AND MARKET A DIDACTIC THERAPEUTIC INSTRUMENT FOR DEVELOPMENT.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

NOSLEN SANCHEZ MESA MR 1871 NW SOUTH RIVER DR UNIT 1101 MIAMI, FL. 33125

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NOSLEN SANCHEZ MESA

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## **Article VI**

The name and address of the incorporator is:

NOSLEN SANCHEZ MESA 1871 NW SOUTH RIVER DR UNIT 1101 MIAMI, FLORIDA 33125

Electronic Signature of Incorporator: NOSLEN SANCHEZ MESA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO NOSLEN SANCHEZ MESA MR 1871 NW SOUTH RIVER DR UNIT 1101 MIAMI, FL. 33125

Title: CFO JULIO O PEREZ MR 550 W 36TH PL HIALEAH, FL. 33012

Title: COO GUSTAVO ZAPATA ARENAS MR 4550 W 16TH AVE APT 407 HIALEAH, FL. 33012

Title: VP MANUEL MEDINA MR 501- 77TH STREET APT B MIAMI BEACH, FL. 33141

## **Article VIII**

The effective date for this corporation shall be:

05/05/2011