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Division of Corporation 10100003137

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : BERNARD A. SINGER, P.A.

Account Number : 070242003143 Phone : (954)985-8600

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FLORIDA NON-PROFIT CORPORATION

KIDS IN TECHNOLOGY FOUNDATION, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

KIDS IN TECHNOLOGY FOUNDATION, INC.

The undersigned incorporator hereby forms this corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: KIDS IN TECHNOLOGY FOUNDATION, INC.

ARTICLE II. ADDRESS

The address of the principal office of this corporation shall be 13577 NW 7th Street, Pembroke Pines, Florida 33028 and the mailing address shall be the same.

ARTICLE III. PURPOSE

The specific purposes for which the corporation is organized are to provide information technology, including educational training, hardware and software, to schools throughout the Caribbean region. The corporation is organized exclusively for educational purposes, including the foregoing, and the making of distributions to organizations that are qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or a corresponding section of any future Federal Tax Code.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be as set forth in the By-laws of this Corporation.

This document was prepared by: Bernard A. Singer, Esquire 4925-A Sheridan Street Hollywood, Florida 33021 (954) 985-8600 Florida Bar# 240761

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ARTICLE V. CORPORATE POWERS

The Corporate Powers of this Corporation are as provided in Section 617,0302. Florida Statutes, 2001.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is Bernard A. Singer, 4925 Sheridan Street, Suite A. Hollywood, Florida 33321.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: Bernard A. Singer, 4925 Sheridan Street, Suite A, Hollywood, Florida 33021.

ARTICLE VIII. INITIAL DIRECTORS

The Corporation shall have five directors, initially. The names and street addresses of the initial members of the Board of Directors are:

13577 NW 7th Street, Pembroke Pines, FL 33028 Kerry-Ann Brown Reneé Bramwell 1850 Towne Park Drive, McDonough GA 30253 1468 N.W. 157th Avenue, Pembroke Pines, FL 33028 Simone March

Debra Kerr 16317 S.W. 23rd Street, Miramar, FL 33027 Carolyn-Ann Gallant 14833 S.W. 152rd Terrace, Miami, FL 33187

<u>ARTICLE IX, NO INUREMENT</u>

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the

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corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal Tax Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or corresponding section of any future Federal Tax Code.

ARTICLE X. DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax Code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court having jurisdiction in the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 3rd day of May, 2001.

BERNARD A. SINGER, Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR KIDS IN TECHNOLOGY FOUNDATION, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That KIDS INTECHNOLOGY FOUNDATION, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named BERNARD A. SINGER, 4925-A Sheridan Street, Hollywood, Florida 33021, as agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BERNARD A. SINGER Registered Agent

SECRETARY OF STATE SIVISION OF CORPORATIONS