

**Electronic Articles of Incorporation
For**

N03000006272
FILED
July 23, 2003
Sec. Of State

BIONIC-KIDZ INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BIONIC-KIDZ INC.

Article II

The principal place of business address:

184 WESTWARD DRIVE
MIAMI SPRINGS, FL. US 33166

The mailing address of the corporation is:

184 WESTWARD DRIVE
MIAMI SPRINGS, FL. US 33166

Article III

The specific purpose for which this corporation is organized is:

TO DIRECTLY OR INDIRECTLY SUPPORT THE□□DEVELOPMENT AND USE
OF NEW TECHNOLOGIES□□ INCLUDING MICRO-ELECTRONICS TO
IMPROVE□□THE HEALTH, WELFARE, AND GENERAL WELL-□□BEING OF
CHILDREN.□□

Article IV

The manner in which directors are elected or appointed is:

OPEN VOTE

Article V

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

GLENN A BERNSTEIN
184 WESTWARD DRIVE
MIAMI SPRINGS, FL. 33166

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

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Registered Agent Signature: GLENN BERNSTEIN

Article VI

The name and address of the incorporator is:

GLENN BERNSTEIN
184 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 USA

Incorporator Signature: GLENN BERNSTEIN

Article VII

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

Title: P
GLENN A BERNSTEIN
184 WESTWARD DRIVE
MIAMI SPRINGS, FL. 33166 US

Title: VP
STUART BERNSTEIN
184 WESTWARD DRIVE
MIAMI SPRINGS, FL. 33166 US

Title: SEC
ANN M BERNSTEIN
20190 E. COUNTRY CLUB DRIVE
AVENTURA, FL. 33180 US