N9800001541

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

KIDSTOCK, INC.

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.50 which covers the cost of filing fees, certified copy and certificate.

Sincerely,

Pablo Hernandez-Cartaya 319 Mendoza Avenue Coral Gables, FL 33134 (305) 448-7531 900002457319--5 -03/13/98--01119--014 ****131.50 ****131.50

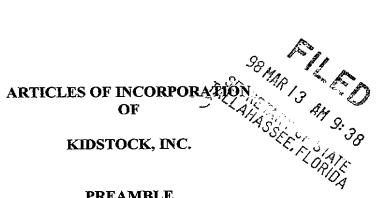
AUTHORIZATION BY PHONE TO CORRECT OLD UL

DATE 3-17-98

DOC. EXAM

SECRLAHASSEE, FLORIDA





PREAMBLE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

<u>NAME</u>

The name of the corporation shall be:

Kidstock, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

319 Mendoza Avenue Coral Gables, FL 33134

Mailing Address:

P.O. Box 144937 Coral Gables, FL 33134

ARTICLE III

PURPOSE(S)

The specific purpose for which the corporation is organized is:

Educational

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

By vote of the members of the Board of Directors

ARTICLE V

DIRECTORS

The name and address of the director of this corporation is:

Pablo Hernandez-Cartaya 319 Mendoza Avenue Coral Gables, FL 33134

ARTICLE VI

OFFICERS

The name and address of the officers of this corporation is as follows:

President:

Pablo Hernandez-Cartaya

P.O. Box 144937

Coral Gables, FL 33134

Vice President: Director

Daniel Hernandez-Cartaya

P.O. Box 144937

Coral Gables, FL 33134

Secretary: Director

Maria Cristina Hernandez-Cartaya

P.O. Box 144937

Coral Gables, FL 33134

Treasurer:

Pablo Hernandez-Cartàya

P.O. Box 144937

Coral Gables, FL 33134



ARTICLE VII

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Maria Cristina Hernandez-Cartaya 319 Mendoza Avenue Coral Gables, FL 33134

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Pablo Hernandez-Cartaya 319 Mendoza Avenue Coral Gables, FL 33134

Signature/Incorporator

3/10/98 Daye

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment of 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 all my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date