

PO0000015988

FILED

February 8, 2000

00 FEB -9 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

This is a special request -

I have enclosed an overnight air shipper. Once this information is processed, please return via overnight mailer. (All information has already been filled out)

Thank you.

Verdie M. Williams
JMC Clerical Services
2895 W. Sunrise Blvd.
Ft. Lauderdale, FL 33311

300003129653--3
-02/09/00--01069--010
****122.50 ****78.75

714 2/15/2000

ARTICLES OF INCORPORATION

FOR

THE UNIVERSITY OF KIDS, INC.

FILED
00 FEB -9 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. The undersigned incorporator, do hereby make, subscribe, execute, acknowledge and deliver for filing this Certificate of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of this corporation will be:

THE UNIVERSITY OF KIDS, INC.

ARTICLE II

PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any and all lawful business for which corporations will be organized under the Florida General Corporation Act.

ARTICLE III

STOCK

The stock of this corporation will be divided into 10,000 shares of stock, \$1.00 par value. All said stock will be payable in cash, property, labor, or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

TERM

This corporation will have perpetual existence.

ARTICLE V

DIRECTORS

The name of directors of this corporation will not be less than one nor more than four.

ARTICLE VI

OFFICERS AND INITIAL DIRECTORS

The names and post office address of the President, Vice President, Secretary, Treasurer (any and all of which offices may be held by the same person) and Directors who will hold office until their successors are either elected, appointed, or have qualified is:

Esther Rattray, President
5213 NW 65th Avenue
Lauderhill, FL 33319

Esther Rattray, Vice President
5213 NW 65th Avenue
Lauderhill, FL 33319

Esther Rattray, Secretary
5213 NW 65th Avenue
Lauderhill, FL 33319

Esther Rattray, Treasurer
5213 NW 65th Avenue
Lauderhill, FL 33319

ARTICLE VII

INCORPORATOR

The name and post office address of the sole incorporator making, subscribing, signing, executing, acknowledging, and causing to be delivered this Certificate of Incorporation for filing with the Department of State is:

Jessica E. Williams
2895 West Sunrise Boulevard
Fort Lauderdale, FL 33311
(954) 791-1701

ARTICLE VIII

REGISTERED AGENT

The registered agent and street of the registered office, place of business, or location for the service of process within this state is as follows:

Jessica E. Williams
2895 W. Sunrise Boulevard
Fort Lauderdale, FL 33311
(954) 791-1701

ARTICLE IX

ADMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by atleast a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge the foregoing Ceritificate of Incorporation to be filed in the office of the Secretary of State, State of Florida, this 7th day of February, 2000.

Jessica E. Williams
Jessica E. Williams

STATE OF FLORIDA)

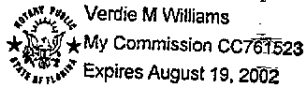
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 7th day of February, 2000, by Jessica E. Williams.

Verdie M. Williams
Notary Public, State of Florida

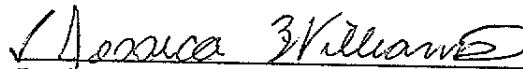
Printed Signature:
Verdie M. Williams

My Commission Expires:



Pursuant to Florida Statue Sec. 48.091, the following is submitted, THE UNIVERSITY OF KIDS, INC., desiring to organize (UNDER THE LAWS OF THE STATE OF FLORIDA), with its principal office at 2895 W. Sunrise Boulevard, in the City of Fort Lauderdale, FL, County of Broward, State of Florida, has named JESSICA E. WILLIAMS, 2895 W. Sunrise Boulevard, Fort Lauderdale, FL 33311; as its agent to accept service or process within this State.

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept this appointment, agree to serve in this capacity and to comply with Florida Statue Sec. 48.091, relative to keeping open said principal office.



Jessica E. Williams
Registered Agent

FILED
00 FEB -9 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA