

PC000000033851

TRANSMITTAL LETTER

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

SUBJECT: PARENTSCONNECTED, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50, covering the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Status.

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*****87.50 *****87.50

FROM: Kenneth L. Lavan
701 SW 16th Court
Fort Lauderdale, FL 33315
(954) 764-7761

FILED
2000 MAR 30 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the Articles of Incorporation.

Kenneth L. Lavan GAVE
AUTHORIZATION BY PHONE TO
CORRECT IV
DATE 4-4-00
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FILED

2000 MAR 30 AM 10:02

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned Incorporator, for the purposes of forming a corporation pursuant to Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: PARENTSCONNECTED, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 701 SW 16th Court, Fort Lauderdale, Florida 33315.

ARTICLE III - CAPITALIZATION

The aggregate number of shares that the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the Initial Registered Office of the Corporation is 701 S.W. 16th Ct., Ft. Lauderdale, FL, 33315, and the name of its Initial Registered Agent at such address is Kenneth L. Lavan.

ARTICLE V - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: Kenneth L. Lavan, 701 SW 16th Court, Fort Lauderdale, Florida 33315.

ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors is two (2). The name and address of such persons who are to serve as a member of the initial Board of Directors are KENNETH L. LAVAN, 701 SW 16th Court, Fort Lauderdale, Florida 33315 and KAILA

COLBIN, 2550 SW 18TH Terrace, Apt. 2119, Fort Lauderdale, FL 33315.

ARTICLE VII - PURPOSE OR PURPOSES

The general purposes for which the Corporation is organized are:

1. To engage in the business of computer and Internet education for parents.
2. To engage in any other trade or business which can, in the opinion of the officers or directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

Executed by the undersigned on this 24th day of March, 2000.


KENNETH L. LAVAN

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared KENNETH L. LAVAN
(who is personally known to me, or who has produced _____, as identification)
and who, being by me first duly sworn, acknowledged before me that He executed
the foregoing.

WITNESS My Hand and Official Seal in the County and State Aforementioned, this

24th day of March, 2000.




NOTARY PUBLIC, State of Florida

FILED

2000 MAR 30 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as 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 my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 3/24/00

A handwritten signature in black ink, appearing to read 'Ken Lavan', written over a horizontal line.

Kenneth L. Lavan