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TRANSMITTAL LETTER

FILED

00 JUL -5 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700003314057--8  
-07/05/00-01123-008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

CHILD TALK INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

Filing Fee

☐ \$78.75

Filing Fee  
& Certificate of Status

☐ \$78.75

Filing Fee  
& Certified Copy

☒ \$87.50

Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

MARY CRINCOLI PIEDRA (for CHILD TALK INC.)

Name (Printed or typed)

2805 EAST OAKLAND PARK BLVD. #327

Address

FORT LAUDERDALE, FL. 33306

City, State & Zip

954-439-3277

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUL - 7 2000

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

CHILD TALK INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2805 EAST OAKLAND PARK BLVD. #327  
FORT LAUDERDALE, FL. 33306

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DEVELOP AND SELL EDUCATIONAL VIDEOS AND  
OTHER PRODUCTS FOR CHILDREN

## ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED

## ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

## ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

MARY CRINCOLI PIEDRA  
2805 EAST OAKLAND PARK BLVD. #327  
FORT LAUDERDALE, FL. 33306

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

MARY CRINCOLI PIEDRA  
2805 EAST OAKLAND PARK BLVD. #327  
FORT LAUDERDALE, FL. 33306

\*\*\*\*\*  
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.

  
Signature/Registered Agent

  
Signature/Incorporator

6/30/00  
Date

6/30/00  
Date

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