

### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (85

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)358-7832

# FLORIDA PROFIT CORPORATION OR P.A.

PLANET KIDS IV, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE OF VISION OF CORPORATIONS

#### H00-47290

# Articles of Incorporation

Article 1: Name of Corporation: PLANET KIDS IV, INC.

Address of Corporation: 3775 LYONS ROAD

LAKE WORTH, FLORIDA 33467

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 500, with a par value of \$1.00.

Article 3: REGISTERED AGENT: JORGE SARRIA

REGISTERED OFFICE: 3775 LYONS ROAD

LAKE WORTH, FLORIDA 33467

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Jouge Lama

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

2. 3.

The NAME and ADDRESS of the INCORPORATOR is:

JORGE SARRIA 3775 LYONS ROAD LAKE WORTH, FLORIDA 33467

In witness whereof, I have subscribed my name:

Jouge Sama

Signature of Incorporator

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1.

Article 5: