

P01000011578

Law & Business Center  
6702 Stirling Rd.  
Hollywood, FL 33024  
(954) 894-8904 / Fax (954) 894-8903

January 26, 2001

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

Re: Kid's PC, Corp.

400003590564--1  
-01/29/01--01119--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of Designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center at the above address.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,

  
Jose F. Carreto

Enclosures  
JFC/mr

FILED  
01 JAN 29 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓  
6/1/31

## **ARTICLES OF INCORPORATION**

*The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

### **ARTICLE I NAME**

*The name of the Corporation shall be:*

***Kid's PC, Corp.***

### **ARTICLE II PRINCIPAL OFFICE**

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

*5733 SW 39<sup>th</sup> Street  
Hollywood, FL 33023*

### **ARTICLE III SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

*1000 shares no par value*

**FILED**  
**01 JAN 29 PM 1:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

*Julio C. Sanchez  
170 Bonaventure Blvd., #205  
Weston, FL 33326*

**ARTICLE V INCORPORATORS**

*The name and address (es) of the incorporator(s) to these Articles of Incorporation are:*

*Julio C. Sanchez  
170 Bonaventure Blvd., #205  
Weston, FL 33326*

*Wilmer Ochoteco  
5733 SW 39<sup>th</sup> Street  
Hollywood, FL 33023*

*The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25<sup>th</sup> day of January, 2001.*

  
\_\_\_\_\_  
*Julio C. Sanchez*

  
\_\_\_\_\_  
*Wilmer Ochoteco*

***CERTIFICATE OF DESIGNATION OF REGISTERED AGENT***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

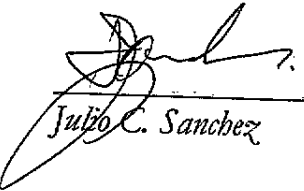
*The name of the Corporation is:*

***Kid's PC, Corp.***

*The name and address of the registered agent and office is:*

*Julio C. Sanchez*  
170 Bonaventure Blvd., #205  
Weston, Fl 33326

*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.*

  
*Julio C. Sanchez*

Date: 01/25/01

**FILED**  
01 JAN 29 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA