

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 364-6266
Fax Number : (954) 364-6267

FLORIDA PROFIT CORPORATION OR P.A.**KIDS TAC, CORP.**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF
KIDS TAC, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I: NAME

The name of the Company shall be: KIDS TAC, CORP.

ARTICLE II: PRINCIPAL OFFICE

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

9900 Stirling Rd. Suite 218, Cooper City, Florida 33024

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This Company is organized for the purpose of providing education and tutoring services, operating day care, pre-school and/or after school activities, among others, including consulting services in these and other related areas and/or fields, as well as for transacting any and all lawful business in the United States and abroad.

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ARTICLE V: CAPITAL AND SHARES

The authorized capital of the corporation shall be Fifty Thousand Dollars (\$50,000). The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIFTY THOUSAND (50,000) shares of US\$1.00 par value each

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Ileana Arias Tovar, Esq.
9900 Stirling Road, Suite 218
Cooper City, FL 33024

ARTICE VII: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have three (3) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The names and addresses of the initial Directors are:

Mariela Bustamante de Barnola: 9900 Stirling Rd. Suite # 218, cooper City, FL 33024
Sandra Talamo de Tauber: 3610 Park Court, Weston, Florida 33331
Lucia Tirado de Quijada: 9900 Stirling Rd. Suite # 218, cooper City, FL 33024

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The names of the initial Officers are:

Sandra Talamo de Tauber	- President
Mariela Bustamante de Barnola	- Vice President
Dilia Leon de Gomez	- Treasurer
Lucia Tirado de Quijada	- Secretary

ARTICLE VIII: INCORPORATORThe name and address of the incorporator to these Articles of Incorporation is:

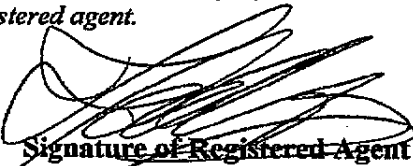
Ileana Arias Tovar, Esq.
9900 Stirling Road, Suite 218
Cooper City, FL 33024

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Signature of Incorporator

Date: August 23, 2000

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 of Registered Agent

Date: August 23, 2000

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