

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE

Account Number : I20010000223

Phone : (305) 262-1128

Fax Number : (305) 262-6935

FLORIDA PROFIT CORPORATION OR P.A.

PC Kidz, Inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming 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:

PC KIDZ, INC.

ARTICLE II. PRINCIPAL OFFICE

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

8421 SW 143rd Ave. Miami, FL 33183

ARTICLE III. SHARES

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

500 SHARES

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Blanco
1705 SW 83rd Court. Miami, FL 33155

ARTICLE V. INCORPORATOR(S)

See instructions for officers/director

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

Marta E. Correa. President
8421 SW 143rd Ave. Miami, FL 33183

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ARTICLE VI. PURPOSES OF THE CORPORATION

To engage in Training Children, and persons of all ages, in the use of Personal Computers, and the doing of any other business and contracting work incidental to or connected with such work without limitations.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

ARTICLE VII. FISCAL YEAR

The corporation shall have a Fiscal Year starting on January 01 and ending in December 31, also known as a natural year.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd Day of November, 2001.


Signature Marta E. Correa

Signature

Signature

Prepared by:

Carlos Blanco
The Inner Circle
1705 SW 83rd Court
Miami, FL 33155-1156
Ph: 305 262-1128

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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.

1. The name of the corporation is: PC Kidz, INC.
2. The name and address of the registered agent and office is:

Carlos Blanco
(Name)

1705 SW 83rd Court.
(P.O. Box or Mail Drop Box **NOT** acceptable)

Miami, FL 33155
(City/State/Zip)

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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)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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