

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

800004712208--2 -12/06/01--01068--001 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Subject:

Curious Kids, Inc.

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

CHOHOW

[] \$70.00 Filing Fee [X] \$78.75

\*[] \$122.50

\*[] \$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

\*Additional Copy Required

MAILING ADDRESS:

FROM:

Jennifer R. Tripodi

8168 Mystic Harbor Circle Boynton Beach, Florida 33436

Phone: (561) 369-5364

Enclosures: Various

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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:

Curious Kids, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

8168 Mystic Harbor Circle Boynton Beach, Florida 33436

#### ARTICLE III SHARES

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

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jennifer R. Tripodi 8168 Mystic Harbor Circle Boynton Beach, Florida 33436

Phone: (561) 369-5364

### ARTICLE V INCORPORATOR(S)

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

Jennifer R. Tripodi 8168 Mystic Harbor Circle Boynton Beach, Florida 33436

### ARTICLE VI EFFECTIVE DATE OF INCORPORATION

The effective date of the corporation will be January 1, 2002.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4<sup>th</sup> day December, 2001

Jennifer R. Drepodi

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

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, 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 ELORIDA.

- The name of the corporation is: Curious Kids, Inc.
- 2. The name and address of the registered agent and office is:

Jennifer R. Tripodi 8168 Mystic Harbor Circle Boynton Beach, Florida 33436

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.

florifier R. Dapodi Dec. 4th 2001

Date

Date

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