

New Text Document

02 OCT 23 PM 2:24
SECRET
TALLAHASSEE, FLORIDA

PO20000114574

Fred Robles Accounting & Tax Services

1123 Timberbend Cir.
Orlando, Fl 32824

October 3, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

600008361426--7
-10/14/02--01058--023
****122.50 *****78.75

Dear Sirs,

Enclosed please find our check # ³⁹⁷ in the amount of
\$ ^{122.50} to cover the the application of Child Id Program Of Flo
rida Inc.

If you have any questions please do not hesitate to cont
act me at (407)859-8351.

Sincerely,



Fred Robles

Accountant

W002-29747

10-24-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 15, 2002

FRED ROBLES
1123 TIMBERLAND CIR.
ORLANDO, FL 32824

SUBJECT: CHILD ID PROGRAM OF FLORIDA, INC.
Ref. Number: W02000029747

We have received your document for CHILD ID PROGRAM OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 802A00057504

**ARTICLES OF INCORPORATION
OF
CHILD ID PROGRAM OF FLORIDA, INC.**

FILED
02 OCT 23 PM 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned subscribes of these Articles of Incorporation, both natural persons, competent to contract and desiring to form a Company under the Laws of the State of Florida, hereby certify as follows:

ARTICLE I

The name of the proposed company is **Child ID Program of Florida, INC.**

The Company may engage in activity or business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE III

The maximum number of shares of stock which the company is authorized to have outstanding at any time shall be 500 shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this company will begin business shall not be less than \$100.00.

ARTICLE V

This company shall have perpetual existence beginning on date of Incorporation.

ARTICLE VI

The principal office of this Company shall be located at:

Or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states or countries as may from time to time be authorized by its Board of Directors.

**462 Stonewood Lane
Maitland, FL 32751-3237**

ARTICLE VII

The name and address of the initial registered agent of this Company is:

**Julio Varela
462 Stonewood Lane
Maitland, FL 32751-3237**

ARTICLE VIII

This Company shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than two (2). The name and addressee of the initial directors of the Company are:

Julio Varela
P. O. Box 947508
Maitland, FL 32794-7508

Margarita Varela
P. O. Box 947508
Maitland, FL 32794-7508

Said Directors are of legal age.

ARTICLE IX

The name and street addresses of the subscriber of these Articles of Incorporation:

Julio F. Varela
P. O. Box 947508
Maitland, FL 32794-7508

ARTICLE X

The by-laws of this Company may be created, amended or changed by either the stockholders or the Director (s) at any regular or duly scheduled special meeting.

ARTICLE XI

The Company shall have, in addition to a President and Vice President such other additional officers as may be created from time to time by, and the authorization of, its by-laws.

ARTICLE XII

All officers, agents and directors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors.

ARTICLE XIII

Every person who is or hereafter shall become a director of this Company, shall be indemnified by the Company against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with or resulting from, any action suite or proceeding, or whatever nature, to which he is or shall be made a part by reason of his being or having been a director of this Company (whether or not he is made a party to such cost or expenses in incurred by or imposed upon him).

However, an exception is made to above in relation to matters as to which he shall be finally adjudge in such action, suit or proceeding to have derelict in the performance of the duties imposed in him as such director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of Law.

ARTICLE XIV

The Company reserves the rights to amend or repeal any of the provisions contained in these Articles of Incorporation or any of the amendments to them and any right conferred upon the shareholders is subject to these reservations.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FRO THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED.

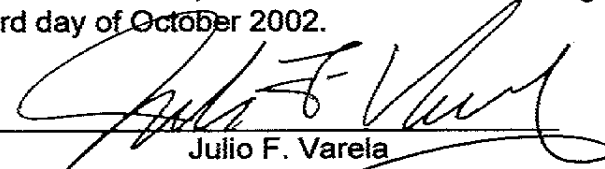
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

Child ID Program of Florida, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange State of Florida has name **Julio F. Varela** as its agent to accept services of process within this State.

ACKNOWLEDGEMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated Company, at place designated on this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these ARTICLES OF INCORPORATION this 3rd day of October 2002.


Julio F. Varela
Incorporate and Registered Agent

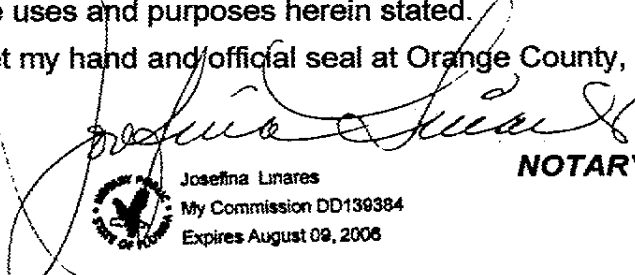

STATE OF FLORIDA:

:SS

COUNTY OF Orange

I HEREBY CERTIFY that **Julio F. Varela** appeared before me authorized officer (s) duly commissioned to administer oaths and take acknowledgements: to me well known, and known to me to be person who executed the foregoing ARTICLES OF INCORPORATION, and acknowledge that they signed and executed same for the uses and purposes herein stated.

IN WITNESS HEREOF, I have hereunto set my hand and official seal at Orange County, the day and year above written.


 Josefina Linares
My Commission DD139384
Expires August 09, 2006
NOTARY PUBLIC

MY COMMISSION EXPIRES: