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TO:

Division of Corporations

Fax Number : (850)205-0381

Prom:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

poppins au pair international inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1:

Name of Corporation: POPPINS AU PAIR INTERNATIONAL INC.

Location of Corporation:

2020 NE 163rd Street, Suite 300

North Miami Beach, Florida 33162

Article 2:

Purpose:

To promote international cultural exchange.

Article 3:

Capital Stock: The number of share which the corporation has

authorized to be outstanding at any one time is 100 with a par value

of \$1.00.

Article 4:

Registered Agent:

Rhonda Szabo

Registered Office:

2020 NE 163rd Street, Suite 300 North Miami Beach, Florida 33162

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said Corporation.

Signature of Registered Agent

Article 5:

The Initial Directors/Officers are:

Rhonda Szabo, President, Secretary, and Treasurer

John Flood, Vice President

Article 6:

The NAME and ADDRESS of the INCORPORATOR is:

Rhonda Szabo 2020 NE 163rd Street, Suite 300

North Miami Beach, Florida 33162

The undersigned has executed these Articles of Incorporation on this 10 day of January 2003.

Signature of Incorporator

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