

TRANSMITTAL LETTER

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

SUBJECT: KidLink USA Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: KidLink USA Inc
Name (Printed or typed)

140 S. University Drive Ste F.
Address

Plantation, FL 33324
City, State & Zip

954-382-9494
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KidLink USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

140 S. University Dr. Ste F
Plantation, Fl. 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation - Profit

ARTICLE IV SHARES

The number of shares of stock is:

10000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Joy FEDER
349 Jacaranda Dr.
Plantation, Fl. 33324

ARTICLE VI REGISTERED AGENT

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

Joy FEDER
349 Jacaranda Dr.
Plantation, Fl. 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joy FEDER
349 Jacaranda Dr.
Plantation, Fl. 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Joy Feder
Signature/Registered Agent

3/5/03
Date

Joy Feder
Signature/Incorporator

3/5/03
Date