

P030000036033

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 31 AM 7:53

FILED

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000095294 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0361

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

JUST FOR KIDS TUTORING SERVICES, INC.

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

4-1-03
[Signature]

4

H03000095294

ARTICLES OF INCORPORATION

OF

JUST FOR KIDS TUTORING SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FL 32317

03 MAR 31 AM 7:53

ARTICLE I

The name of this corporation shall be: JUST FOR KIDS TUTORING SERVICES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 3089 N. OAKLAND FOREST DRIVE, UNIT 202, OAKLAND PARK, FL 33309.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H03000095294

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FIDUCIAL TRIPLE CHECK, 6003 N.W. 31ST AVENUE, FORT LAUDERDALE, FL 33309.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT/TRESURER/DIRECTOR

SHANTE LAMY 3089 N. OAKLAND FOREST DRIVE, UNIT 202
OAKLAND PARK, FL 33309

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 28TH day of MARCH, 2003.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H03000095294

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

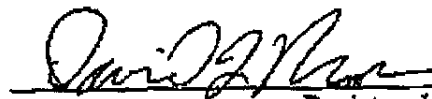
JUST FOR KIDS TUTORING SERVICES, INC.
(Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 31 AM 7:54

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



Registered Agent

H03000095294