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TRANSMITTAL LETTER

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

SUBJECT: KidPerfect, Incorporated

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Irene M. Green-Marshall

Name (Printed or typed)

2808 Birmingham Blvd.

Address

Orlando, Florida 32829-8513

City, State & Zip

407-380-3484 (home), 407-579-3730

Daytime Telephone number

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

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:

KidPerfect, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2808 Birmingham Blvd.
Orlando, Florida 32829-8513

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Customer Service

ARTICLE IV SHARES

The number of shares of stock is:

ten (10)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President -Irene M. Green-Marshall
Vice President-John H. Marshall, Sr.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Irene M. Green-Marshall
2808 Birmingham Blvd.
Orlando, Florida 32829-8513

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Irene M. Green-Marshall
2808 Birmingham Blvd.
Orlando, Florida 32829-8513

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

Irene M. Green-Marshall
Signature/Registered Agent

07-12-04
Date

Irene M. Green-Marshall
Signature/Incorporator

07-12-04
Date

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CLERK OF DISTRICT COURT
JUL 16 2004