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A1A#CORPORATE#SERVICES

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

HIGH TECH KIDS FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
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RAFAEL GARCIA

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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
HIGH TECH KIDS FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is
4692 N.W. 86th Lane
Coral Springs, FL 33067-3404

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under the
laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
100,000 COMMON SHARES PAR VALUE \$ 1.00 each.

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:
DIRECTOR & PRESIDENT:

CARMEN R. GARCIA
4692 N.W. 86th Lane
Coral Springs, FL 33067-3404

DIRECTOR & VICE PRESIDENT:

BENJAMIN MILLS
4692 N.W. 86th Lane
Coral Springs, FL 33067-3404

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ARTICLE VI REGISTERED AGENT

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

CARMEN R. GARCIA

4692 N.W. 86th Lane

Coral Springs, FL 33067-3404

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

CARMEN R. GARCIA

4692 N.W. 86th Lane

Coral Springs, FL 33067-3404

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.

Carmen R. Garcia 10-14-04
CARMEN R. GARCIA / Registered Agent Date

Carmen R. Garcia 10-14-04
CARMEN R. GARCIA / Incorporator Date

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