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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072430003255
Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

HBCU Kidz, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: HBCU KIDZ, INC.
REF: W06000002385

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ARTICLES OF INCORPORATION

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

2006 JAN 19 PM 2:32

ARTICLE I NAME

The name of the corporation shall be:

HBCU Kidz, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

120 E. Oakland Park Blvd. Suite 105H
Fort Lauderdale, FL 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

2000 shares of common stock at par value of \$.01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Joan E. Gosier (President, Director)
Magalie Joachim (Director, Secretary, Treasurer)
Thomas L. Gosier (Director)

Address for all of the above:

120 E. Oakland Park Blvd. Suite 105H
Fort Lauderdale, FL 33334

ARTICLE VI REGISTERED AGENT

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

Richard Sierra, Esq.
Richard Sierra & Associates, PA
3111 N. University Dr. #718
Coral Springs, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Sierra, Esq.
Richard Sierra & Associates, PA
3111 N. University Dr. #718
Coral Springs, FL 33065


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



Signature/Registered Agent

1/12/06

Date



Signature/Incorporator

1/12/06

Date

TOTAL P.04

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HBCU KIDZ, INC.

(Name of Corporation)

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 PROVISION 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

Richard Sierra, Esq.

Richard Sierra & Associates, PA
3111 N. University Dr. #718
Coral Springs, FL 33065
954-757-1919

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