Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Fhone : (800)494-3124

Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

Hour Kids Incorporated

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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11/7/2007

ARTICLES OF INCORPORATION

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Hour Kids Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2855 NW 112 Ave

Miami, Florida 33172

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is: 1,000 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

Barbara Cosculluela

2855 NW 112 Ave

Miami, Florida 33172

VICE-PRESIDENT:

Clara Cosculluela

2855 NW 112 Ave

Miami, Florida 33172

DIRECTOR:

Claire Rodriguez

2855 NW 112 Ave

Miami, Florida 33172

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HOUR KIDS INCORPORATED

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

Miguel Cosculluela

2855 NW 112 Ave

Mlaml, Florida 33172

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Barbara Cosculluela

2855 NW 112 Ave

Miami, Florida 33172

Having been named as registered agent to accept service of process for the above 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.

MIGUEL COSCULLUELA/ REGISTERED AGENT

DATE

BARBARA COSCULLUELA/INCORPORATOR

DATE