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FLORIDA PROFIT/NON PROFIT CORPORATIO

FINANCIAL LITERACY FOR KIDS, INC.

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ARTICLES OF INCORPORATION

OF

FINANCIAL LITERACY FOR KIDS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION AND PURPOSE

The name of this Corporation shall be:

FINANCIAL LITERACY FOR KIDS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 142 Platt Street Tampa, Florida 33606.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 par share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is, 142 Platt Street, Tampa, Florida 33606, Stephen H. Hays is the initial Registered Agent.

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ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Stephen H. Hays 142 Platt Street Tampa, Florida 33606

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 27 day of February, 2009.

Stephen H. Hays Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Stephen H. Hays

2009 FEB 27 PH 1:51
SECRETARY OF STATE
TALLAHASSEE OF STATE