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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone : (305)552-5973 Fax Number : (305)675-5944

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## FLORIDA PROFIT/NON PROFIT CORPORATION VTECH INNOVATION INC.

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Corporate Filing Menu

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:
Vtech Innovation Inc.
ARTICLE II PRINCIPAL OFFICE:
The principal street address and mailing address is:
6740 SW 106th PL
Miami, FL 33173
OR OR
ARTICLE III SHARES: The number of shares of stock is:
ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:
VIRGIL HOWARD ANDERSON (P)
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:
The name and Florida street address (PO Box not acceptable) of the registered agent is:
Virgil Howard Anderson
6740 SW 106 PL
Miami FL 33173
ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:
Vimil Howard Anderson
6740 SW 106 PL
MIAMI FL 33173

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## Required Signatures:

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

Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided form s. \$17.155, F.S.

Incorporator

17 JAN 10 PH 12: 2: