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Division of Corporations

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
ONLY 4 KIDZ, INC.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, pursuant to Chapter 607, and 621 Florida Statutes (F.S.) hereby adopts the following Articles of Incorporation.

ARTICLE I - Corporate Name**ONLY 4 KIDZ, INC.****ARTICLE II - Terms of Existence**

This corporation will exist perpetually, unless dissolved according to Florida Law.

ARTICLE III - Nature of Business

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is: **1000** shares of common stock having a **\$1.00** par value per share. This corporation will not commence business until at least the **\$1,000.00** have been received by it, as consideration for the issuance of shares.

ARTICLE V - Incorporator

The name, and street address of the incorporator to these Articles of Incorporation are:

Jairo Bosch
7179 Pembroke Road
Pembroke Pines, FL 33023

ARTICLE VI - Initial Registered Agent and Address

The name, and street address of the initial registered agent are:

Jairo Bosch
7179 Pembroke Road
Pembroke Pines, FL 33023

ARTICLE VII - Initial Physical and Mailing Address

The initial physical address of this corporation is:

4895 South State Road 7
Davie, FL 33314

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((H17000291182 3))ress of this corporation is:

4895 South State Road 7
Davie, FL 33314

ARTICLE VIII - Shareholders

The name, and street address of the shareholder to this corporation are:

David J. Lopez [50%]
649 Sand Creek Circle
Weston, FL 33327-1209

Carlos A. Flores [50%]
120 Lakeview Drive, Apt 308
Weston, FL 33326-2515

ARTICLE IX - Officers and Directors

The name, and street address of the initial Officer and Director to this corporation are:

David J. Lopez [P/T/D]
649 Sand Creek Circle
Weston, FL 33327-1209

Carlos A. Flores [V/S/D]
120 Lakeview Drive, Apt 308
Weston, FL 33326-2515

ARTICLE X - Liquidation

In case of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation will be paid and distributed to the Shareholders according to their shares.

ARTICLE XI - Indemnification Agreement and Covenant not to Sue

This corporation will indemnify and hold harmless its Shareholders, Directors, and Officers from any actions they take on behalf of the corporation. If a Shareholder, Director, or Officer is ever sued for actions taken on behalf of the corporation, these provisions require that the corporation be held responsible as agreed upon by the Shareholders, Directors, and Officers.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 3rd day of November, 2017.


Jairo Bosch
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

ONLY 4 KIDZ, INC.

2. The name, and street address of the registered agent are:

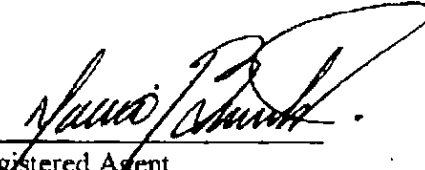
Jairo Bosch
7179 Pembroke Road
Pembroke Pines, FL 33023

3. The initial physical address of this corporation is:

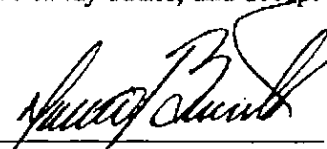
4895 South State Road 7
Davie, FL 33314

4. The initial mailing address of this corporation is:

4895 South State Road 7
Davie, FL 33314

Signature: 
Title: Registered Agent
Date: November 03, 2017

Having been named as registered agent, and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and accept the obligations of my position as registered agent.

Signature: 
Title: Registered Agent
Date: November 03, 2014

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