

TRACY STARASOLER

Attorney at Law
1515 N. Federal Highway
Boca Raton, Florida 33432
(407) 392-4550

P95000065481

Please note
CK not attached
with original letters
& original Articles of
Incorp. & copy

Tracy Starasoler

August 9, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

100001572581
-08/29/95--01063--020
****122.50 ****122.50

RE: SOPHISTAKIDS, INC. ~~D/B/A SOPHISTAKIDS~~

Dear Sirs:

Enclosed herewith, please find original Articles of Incorporation and one copy of same for Sophistakids Inc. d/b/a Sophistakids, along with our check in the amount of \$122.50.

Kindly forward any correspondence to this office at the above address.

Thank you for your anticipated cooperation herein.

Very truly yours,

Tracy Starasoler
TRACY STARASOLER

Enclosures

Bmc
8/25/95

W95-16243
FILED
95 AUG 25 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95 AUG 25 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
SOPHISTAKIDS, INC.**

The undersigned, a natural person, competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: SOPHISTAKIDS, INC.

ARTICLE II

The nature of the business to be transacted by this corporation shall be any and all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

The corporation shall be of perpetual duration.

ARTICLE IV

The maximum number of shares that this corporation is authorized to issue and have outstanding at any time is 500 shares having no par value.

ARTICLE V

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE VI

This corporation shall have two directors, Elliot Buran, President and Lisa Marie Poco, Vice President, but the number may be changed from time to time by the stockholders, but at no time shall be fewer than one.

ARTICLE VII

The initial post office address of the principal office of the corporation is :102 NE 2nd Street, Boca Raton, FL. 33432, but principal office may from time to time be moved to any other location in Florida.

ARTICLE VIII

The initial registered agent of the corporation is:

Tracy Starasoler, Esq.
1515 N. Federal Highway, Suite 300
Boca Raton, Florida 33432
(407) 392-4550

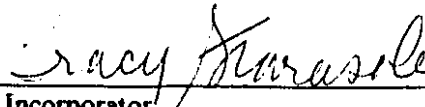
ARTICLE IX

The name and address of the initial members of the Board of Directors is:

Elliot Buran-President
102 NE 2nd Street
Boca Raton, FL. 33432

Lisa Marie Poco, Vice President
102 NE 2nd Street
Boca Raton, FL. 33432

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of August, 1995.



Incorporator
TRACY STARASOLER
1515 N. Federal Highway, Suite 300
Boca Raton, Florida 33432
(407) 392-4550

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REGISTERED AGENT DESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that I accept the designation of Registered Agent for the Corporation and that I am familiar with the duties and obligations pertaining thereto.

Tracy Starasoler

TRACY STARASOLER,

Registered Agent

1515 N. Federal Highway, Suite 300

Boca Raton, Florida 33432

(407) 392-4550

STATE OF FLORIDA)

) ss:

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this date, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, did personally appear TRACY STARASOLER, herein to be the person described as Incorporator and Registered Agent, and who executed the foregoing Articles of Incorporation and Registered Agent Designation.

WITNESS my hand and official seal this 9th day of Aug, 1995

My Commission Expires:

Sonia Izmirlian
NOTARY PUBLIC

