Valid Excuse, Inc. 5758 West Flager St. Miami, FL 33126

June 2, 1997

Dear Corporation Division,

000002204440--8 -06/06/97--01090--003 *****70.00 *****70.00

Please find enclosed:

- 1. An original Articles of Incorporation and one copy for the above named corporation.
- 2. A money order in the amount of \$70.00 for filling fees.

Please send responses or receipts concerning this filling to the above address. Thank you very much.

Name of Incorporator

ARTICLES OF INCORPORATION OF VALID EXCUSE, INC



Article 1. The name of the Corporation is: Valid Excuse, Inc.

Article 2. The principal place of business and mailing address of the corporation is: 5758 West Flager St. Miami, FL 33126

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is: Ada I. Garcia 8357 West Flager St. Apt 131, Miami FL 33144

Article 5. The name and street address of the incorporator of this corporation is: Ada I. Garcia 8357 West Flager St. Apt 131, Miami FL 33144

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 6/2/97

Name of Incorporator: Ada I. Garcia

Signature of Incorporator: Ale Defi-

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name:

Ada I. Garcia

Street address:

8357 West Flager St. Apt. 131, Miami FL 33144

Having been named as the 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent:

Date of signature: C/2/97

FILED
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