

P98000043361

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

* NOTE 2 Corporations
Check for \$140.00

400002518184- -9
-05/11/98--01028--007
140.00 **70.00

SUBJECT: ① Homework Helpers, Inc.
(Proposed corporate name - must include suffix)

② Triff and Associates, Inc.

EFFECTIVE DATE
5-7-98

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

(2) ☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rafael Sanchez - Aballi'
Name (Printed or typed)

501 Brickell Key Dr. Suite 504
Address

Miami, Florida 33131
City, State & Zip

905-373-0330
Daytime Telephone number

FILED
98 MAY 11 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

5/11/98

**ARTICLES OF INCORPORATION
OF
HOMEWORK HELPERS, INC.**

FILED
98 MAY 11 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the Incorporator, signs the following Articles of Incorporation for the purpose of forming a for-profit corporation, under the laws of the State of Florida.

ARTICLE I

The name of the for-profit corporation is Homework Helpers, Inc. (the "Corporation").

ARTICLE II

The existence of the Corporation shall be effective as of the 7th day of May, 1998 and shall be perpetual.

ARTICLE III

EFFECTIVE DATE
5-7-98

The Corporation shall have all of the powers vested in a Florida for-profit corporation, in accordance with Section 617 of the Florida Statutes, and is authorized to engage in any and all lawful business and activities permitted under this Chapter.

ARTICLE IV

The maximum number of shares, which the Corporation is authorized to have outstanding at any time, is One Thousand (1,000) shares of Common Stock, with a par value of One Cent (\$0.01) per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation are:

Rafael Sánchez-Aballí, Esq.
Gutiérrez & Sánchez-Aballí, P.A.
501 Brickell Key Drive
Suite 504
Miami, Florida 33131.

ARTICLE VI

The Corporation shall have one (1) member of the Board of Directors initially. The name and address of the initial Director of the Corporation are:

Rafael Sánchez-Aballí, Esq.
501 Brickell Key Drive
Suite 504
Miami, Florida 33131.

The number of Directors may be increased or decreased from time to time, pursuant to the duly enacted Bylaws of the Corporation, but shall never be less than one (1).

ARTICLE VI

The name and address of the Incorporator of the Corporation are:

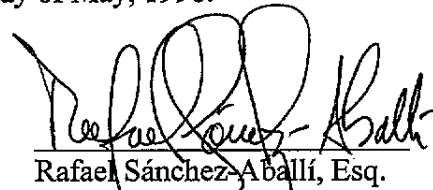
Rafael Sánchez-Aballí, Esq.
Gutiérrez & Sánchez-Aballí, P.A.
501 Brickell Key Drive
Suite 501
Miami, Florida 33131.

ARTICLE VIII

The principal business and mailing address of the Corporation shall be:

501 Brickell Key Drive
Suite 504
Miami, Florida 33131.


EXECUTED at Miami, Florida, as of this 7th day of May, 1998.


Rafael Sánchez-Aballí, Esq.
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed as the Registered Agent of Homework Helpers, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated as of this 7th day of May, 1998.


Rafael Sánchez-Aballí, Esq.
Registered Agent

NJG/klv

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TALLAHASSEE FLORIDA