

P98000071406

Kids Under Construction, Inc.

1401 Cottonwood Circle
Weston, Florida 33326

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-08/12/98--01075--008
*****70.00 *****70.00

Corporate Record Bureau
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

June 10, 1998

Gentleman:

Enclosed herewith you will find two copies of the Articles of Incorporation for the above styled Corporation. Please validate one of the copies and return same with the Corporate Certificate to the above listed address. Further, you will find enclosed a check payable to the Department of State, in the amount of \$ 70.00 to cover the filing fees.

Thanking you for your prompt attention to this matter, I remain,

Yours truly,

Joan S. Cotto

Joan S. Cotto
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 12 PM 1:19

FILED

EFFECTIVE DATE

8-15-98

Dmc
8/14/98

FILED

98 AUG 12 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

Kids Under Construction, Inc.

Article I Name

EFFECTIVE DATE

8-15-98

The name of the Corporation is Kids Under Construction, Inc.

Article II Duration

The Corporation shall commence its existence on August 15, 1998 and shall have perpetual existence.

Article II Purpose

The nature of the business to be promoted and carried on, is to engage in any lawful activity for which Corporations may be organized under the General Corporation laws of the State of Florida. The Corporation is organized for the purpose of providing day care services, and educational services to the general public. To provide various services relating to the operations of the business as from time to time shall be deemed appropriate. To provide consultation services in the fields related to education, day care and educational testing. To act as a third party in arranging services which may be required by the Corporation's clients or itself. To perform any other activity which shall be deemed appropriate by the Corporation. Services shall be rendered to the general public and the or other parties or businesses as the Corporation shall deem proper. To provide any related services which may be conducted or authorized by the Corporation.

Article IV Capital Stock

The Corporation shall be authorized to issue 1,000 shares of Fifty Cents (\$.50) par value common stock, which shall be designated common shares. The Corporation shall be authorized to issue additional stock , both by class and value, both voting and non-voting stock as the Board of Directors shall designate.

Article V Initial Registered Agent And Office

The street address of the initial registered agent of this Corporation is 1401 Cottonwood Circle, City of Weston State of Florida, and the name of the original registered agent at that address is Joan S. Cotto.

Article VI Board of Directors

The Board shall have (4) four directors initially. The number of the directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the original Board of Directors of the Corporation is :

Joan S. Cotto	1401 Cottonwood Circle	Weston, Florida
Christi Cotto Wadsworth	8430 N.W. 12 Street	Pembroke Pines, Fl
Lori C. Lyon	9940 S.W. 12 Street	Pembroke Pines, Fl
Vicki L. Cotto	801 S.W. 149 Terrace	Pembroke Pines, Fl

Article VII Incorporators

The names and addresses of the persons signing these Articles of Incorporation is:

JSC
CCW
VC
LC

Joan S. Cotto	1401 Cottonwood Circle	Weston, Florida
Christi Cotto Wadsworth	8430 N.W. 12 Street	Pembroke Pines, Fl
Vicki L. Cotto	801 S.W. 149 Terrace	Pembroke Pines, Fl
Lori C. Lyon	9940 S.W. 12th Street	Pembroke Pines, Fl

Article VIII Officers

The Officers of the Corporation shall be as follows:

Joan S. Cotto	President
Christi Cotto Wadsworth	Vice President
Lori C. Lyon	Secretary
Vicki L. Cotto	Treasurer

Article IX Stockholders of Record

All of the Corporation's issued stock, exclusive of Treasury Stock, shall be held of record by an unlimited number of persons. Each shareholder of record shall offer to the Corporation, or the other shareholders of the Corporation a thirty (30) day " First Refusal " option for the purchase of his/her stock; should he elect to sell his/her stock. The stockholders of record and their percentage of ownership is as follows:

JSC
LC
VC
CCW

Joan S. Cotto	25 %
Lori C. Lyon	25 %
Vicki L. Cotto	25 %
Christi Cotto Wadsworth	25 %

Article X Amendments

The Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation, or any amendment to them , and any right conferred upon any shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this the 10 day of August 1998

gsc Joan S. Cotto
Joan S. Cotto

LCL Lori C. Lyon
Lori C. Lyon

VE Vicki L. Cotto
Vicki L. Cotto

CCW Christi Cotto Wadsworth
Christi Cotto Wadsworth

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHERE SERVICE OF
PROCESS MAY BE SERVED.**

In compliance with Section 48.091, of the Florida Statutes, the following is
submitted:

First, that Kids Under Construction, Inc. desiring to
organize under the laws of the State of Florida, with its original place of business at
1401 Cottonwood Circle, City of Weston State of Florida
, has named Joan S. Cotto of 1401 Cottonwood Circle City of Weston State of Florida
as its agent to accept Service of Process within Florida.

Christi Cotto Wadsworth
Signature of Director

On this the 10 day of August 1998

Having been named to accept Service of Process for the above stated Corporation at the place
designated in this Certificate. I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper compliance and complete performance of
my duties.

Joan S. Cotto
Agent

On this the 10 day of August 1998

Sworn and subscribed before me on this the 10 day of August, 1998.

Jeanette Klosen
Notary Public
State of Florida, At Large



FILED
38 AUG 12 PM 1:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA)
)
)
) SS:
)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY, that on this day personally appeared before me, and Officer duly authorized to administer oaths and tax acknowledgments:

JSC Joan S. Cotto
LCL Lori C. Lyon
VL Vicki L. Cotto
CCW Christi Cotto Wadsworth

to me well known to the persons who executed the foregoing Articles of Incorporation of
_____ Kids Under Construction, Inc. _____ they have signed and executed same
for the purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal
at Broward County, State of Florida, on this the 10 day of August 1998

Jeanette Klosen
NOTARY PUBLIC
State of Florida, At Large



If any required, form of I.D.