

May 25, 1999

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FILED
99 JUN -7 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Child Connection International Network, Inc.

Gentlemen:

Enclosed please find the original and one copy of both the Articles of Incorporation for Child Connection International Network, Inc. and the Certificate and Acknowledgment of Registered Agent.

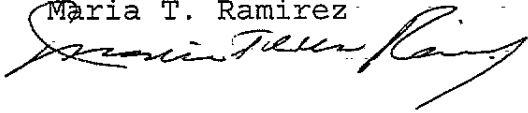
Also enclosed is a check in the amount of \$78.75 to cover the following: Charter Tax, Filing Fee, Certified Copy of The Articles of Incorporation, and the Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

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-06/07/99--01163--020
*****78.75 *****78.75

Child Connection International Network, Inc.

Maria T. Ramirez



Enclosure

R/ Maria Teresa Ramirez
Child Connection Int. Network, Inc.
8495 Boca Rio Dr.
Boca Raton, FL 33433

ARTICLES OF INCORPORATION
of
Child Connection International Network, Inc.

The undersigned, acting as incorporator, hereby forms the corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

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9:28 AM -7 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is:
Child Connection International Network, Inc.

ARTICLE II

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This Corporation is organized for the purpose of engaging in:

To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the Corporation is:

8495 Boca Rio Drive
Boca Raton, Florida 33433

The name and address of the Initial Registered Agent of this Corporation is:

Maria T. Ramirez
8495 Boca Rio Drive, Boca Raton, FL 33433

ARTICLE VI

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the person to serve as director until the first annual meeting of shareholders or until his successor(s) is elected and shall qualify is:

Maria T. Ramirez
8495 Boca Rio Drive
Boca Raton, Florida 33433

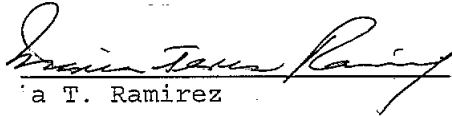
The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) or more than seven (7).

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

Maria T. Ramirez
8495 Boca Rio Drive
Boca Raton, Florida 33433

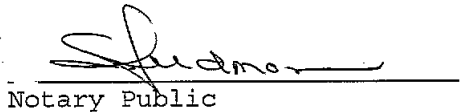
IN WITNESS WHEREOF, the undersigned ^{Date} subscriber has executed these Articles of Incorporation this 2nd day of June, 1999.


Maria T. Ramirez

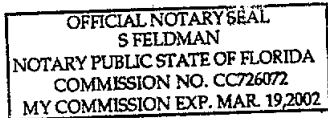
State of Florida
County of Dade

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Maria T. Ramirez, known to me, and known to me to be the person who executed the forgoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto ~~set~~ my hand and seal, in the State and County aforesaid, this ^{Date} 2 day of June, 1999.


Notary Public

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Child Connection International Network, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -7 AM 9:59


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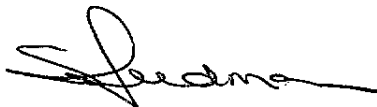
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 8495 Boca Rio Drive, Boca Raton, Florida 33433 has named Maria T. Ramirez located at 8495 Boca Rio Drive, Boca Raton, Florida 33433 as its registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept the service of process for the above stated corporation the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Maria T. Ramirez
Registered Agent


OFFICIAL NOTARY SEAL
S FELDMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC726072
MY COMMISSION EXP. MAR. 19, 2002

6/2/99