

TRANSMITTAL LETTER

P990000 87904

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

200003002722-9  
-10/01/99-01057-011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: COMP U KIDS! Inc.  
(Proposed corporate name - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT - 1 PM 1:22

FILED

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: GRISEL AQUINO  
Name (Printed or typed)

2043 DERBY GLEN DRIVE  
Address

ORLANDO, FL 32837  
City, State & Zip

407-475-1050 EXT 1126  
Daytime Telephone number

22969

RECEIVED

OCT 5

1999

F. CHASSER

OCT 5

1999

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

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

COMP U KIDS! Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2043 DERBY GLEN DRIVE  
ORLANDO, FL 32837

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

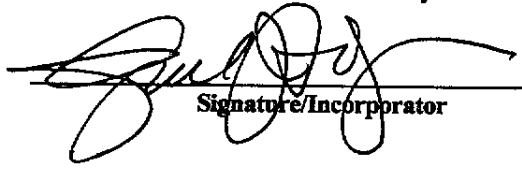
The name and Florida street address of the initial registered agent are:

GRISSEL AQUINO  
2043 Derby Glen Drive  
Orlando, FL 32837

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

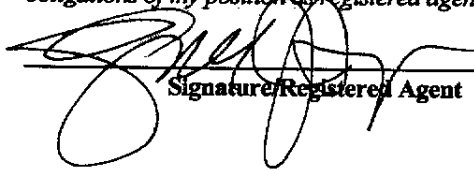
GRISSEL AQUINO  
2043 Derby Glen Drive  
Orlando, FL 32837

  
Signature/Incorporator

10/1/99  
Date

(An additional article must be added if an effective date is requested.)

Having been named as 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 statutes 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/Registered Agent

10/1/99  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT - 1 PM 1:22

FILED