

F03000000040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

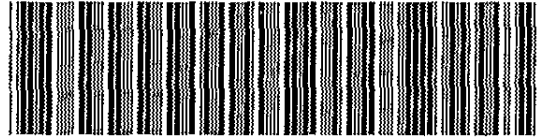
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RECEIVED
03 JAN -3 AM 11:15
DIVISION OF CORPORATION

FILED
03 JAN -3 PM 1:32
TALLAHASSEE, FLORIDA

CT CORPORATION

January 3, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 JAN - 3 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5757932 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Kid Galaxy, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Page 1 of 1

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Rider A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See Rider B

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Treasurer / Executive Director

(Typed or printed name and capacity of person signing application)

Kid Galaxy, Inc.	
Directors Rider	
Rider A	
Directors	
Andy Wong	One Sundial Ave., Suite 310, Manchester, NH 03103
Lun Leung	One Sundial Ave., Suite 310, Manchester, NH 03103
Chung Ming Leung	One Sundial Ave., Suite 310, Manchester, NH 03103
BingQuan Zhong	One Sundial Ave., Suite 310, Manchester, NH 03103
Yun Tai Cheng	One Sundial Ave., Suite 310, Manchester, NH 03103
Timothy Young	One Sundial Ave., Suite 310, Manchester, NH 03103
Bruce J. Oravec	One Sundial Ave., Suite 310, Manchester, NH 03103

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 SECRETARY'S OFFICE
 TALLAHASSEE, FLORIDA

FILED

**Kid Galaxy, Inc.
Officers' Rider**

	Name	Business Address
Rider B		
President	Andy Wong	One Sundial Ave., Suite 310, Manchester, NH 03103
Treasurer	Timothy L. Young	One Sundial Ave., Suite 310, Manchester, NH 03103
Secretary	Andy Wong	One Sundial Ave., Suite 310, Manchester, NH 03103

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

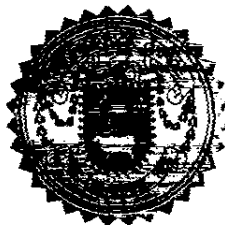
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KID GALAXY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



3466416 8300

020807578

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2177979

DATE: 12-30-02