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TRANSMITTAL LETTER

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

SUBJECT: Discovery 4 Kids, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy	☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Maria Isabel Leeder

Name (Printed or typed)

8940 SW 197 Terrace

Address

Miami, FL 33157

City, State & Zip

305-898-8745

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Discovery 4 Kids, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
8940 SW 197 Terrace, Miami Fl 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Sale of educational toys and materials.

ARTICLE IV SHARES

The number of shares of stock is:
1000 shares of common stock with a par value of .50 cents

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Maria Isabel Leeder 8940 SW 197 Terrace, Miami Fl 33157 --- President
Alexander Henry Leeder 8940 SW 197 Terrace, Miami Fl 33157 -- Vice President of Marketing

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

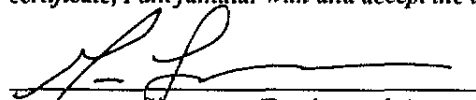
Maria Isabel Leeder 8940 SW 197 Terrace, Miami Fl 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

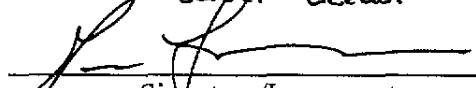
Maria Isabel Leeder 8940 SW 197 Terrace, Miami Fl 33157

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Maria Isabel Leeder
Signature/Registered Agent

2/1/06
Date



Maria Isabel Leeder
Signature/Incorporator

2/1/06
Date