

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA PROFIT/NON PROFIT CORPORATION

Kidz 888, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

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Help

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:

Kidz 888, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

100 South Pointe Drive, #806
Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Development and commercialization of websites and related activities

ARTICLE IV SHARES

The number of shares of stock is:

50 Million at a par value of .001

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jairmini Mehta, Officer and Chairman
Joseph Diamante, Director

ARTICLE VI REGISTERED AGENT

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

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph Diamante, Jenner & Block, 919 Third Avenue, New York, NY 10022

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

By:

Connie Bryan

C T Corporation System

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
08 AUG - 1 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA