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2/6/09

SUGARMAN & SUSSKIND

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

Robert A. Sugarman ♦
Howard S. Susskind
Kenneth R. Harrison, Sr.
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(305) 529-2801
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Facsimile (305) 447-8115

January 6, 2009

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

Re: Articles of Incorporation for Serendipity Kids, Inc.

Dear Department of State:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for Serendipity Kids, Inc., together with a check in the sum of \$78.75 representing the fee for filing and the fee for a Certified Copy of the Articles.

Please return the certified copy to us in the self-addressed stamped envelope which we have enclosed.

Should you require any additional information, please do not hesitate to contact us at any time.

Yours truly,



Jessica De la Torre, Assistant to
PEDRO A. HERRERA

/jd

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2009

PEDRO A. HERRERA, ESQ.
100 MIRACLE MILE
SUITE 300
CORAL GABLES, FL 33134

SUBJECT: SERENDIPITY KIDS, INC.
Ref. Number: W09000001756

We have received your document for SERENDIPITY KIDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 409A00001283

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EFFECTIVE DATE
01/29/09

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ARTICLES OF INCORPORATION
OF
SERENDIPITY KIDS, INC.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

I.
NAME

The name of this corporation is Serendipity Kids, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is:

1415 Sunset Drive
Miami, FL 33143

II.
EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be January 29, 2009, and shall exist perpetually thereafter unless sooner dissolved according to law.

III.
PURPOSE

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV.
CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Pedro A. Herrera
Fla. Bar No.: 0930091
100 Miracle Mile, Suite 300
Coral Gables, Florida 33134

Audit Number:

**V.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be, Sugarman Susskind, P.A., and the initial registered agent of this Corporation at such office shall be Pedro A. Herrera, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**VI.
INITIAL DIRECTORS**

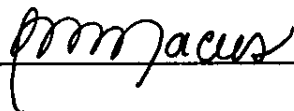
The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the person(s) who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Position</u>
Rebecca Millares-Macias	Member
Cecilia Moreno	Member

**VII.
INCORPORATOR**

The incorporator is Rebecca Millares-Macias and her address is 1450 Cecilia Avenue, Coral Gables, FL 33146.

In witness whereof, the undersigned has executed these Articles of Incorporation on January 29, 2009.

By: 

Audit Number:

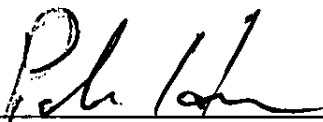
Audit Number:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: Serendipity Kids, Inc
2. The name and address of the registered agent and the registered office is: Pedro A. Herrera, Sugarman Susskind, PA, 100 Miracle Mile, Suite 300, Coral Gables, 33134.

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: January 29, 2009

By: 

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