

Efrain Dominguez

ATTORNEY AT LAW

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September 16, 1997

P97000080387

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200002294442--3
-09/16/97--01053--002
****122.50 ****122.50

Re: Aymee For Kids, Inc.

To Whom it may concern,

Enclosed please find original and two copies of Certificate of Incorporation for the above mentioned corporation., along with a check in the amount of \$122.50 for filing of the same.

We would appreciate if you could fax us confirmation of filing via fax at (305) 513-3848.

If you have any questions concerning the above, please contact the undersigned.

Thank you for your excellent courtesies.

Sincerely,



Danett E. Marante
for DOMINGUEZ & ASSOCIATES, P.A.

FILED
97 SEP 16 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Nadeau SEP 17 1997

**ARTICLES OF INCORPORATION
OF
AYMEE FOR KIDS, INC.**

The undersigned, for the purpose of forming a corporation under the FEDERAL GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is **AYMEE FOR KIDS, INC.**

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may transact any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary and incident to carrying pout properly the objects herein mentioned.

**ARTICLE FOUR
PLACE OF BUSINESS**

The principal place of business of the Corporation shall be at 8505 MILLS DRIVE, SUITE G-111, MIAMI, FLORIDA 33183 with privilege of having branch offices within and without the State of Florida.

**ARTICLE FIVE
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with \$1.00 par value.

**ARTICLE SIX
INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation shall be the SAME as the principal office and the name of the initial registered agent at such address is VONNELL MARTINEZ.

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TALLAHASSEE, FLORIDA

**ARTICLE SEVEN
PREEMPTIVE RIGHTS**

The Shareholders shall have Preemptive Rights.

**ARTICLE EIGHT
INITIAL DIRECTOR AND OFFICER**

7.01 The Board of Directors of the corporation shall consist of one member.

7.2 The name and address of the initial Director of the Board:

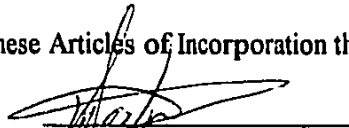
<u>Name</u>	<u>Address</u>
VONNELL MARTINEZ PRESIDENT	15440 SW 82 LANE #501 MIAMI, FLORIDA 33193
AYMEE MARTINEZ SECRETARY	15440 SW 82 LANE #501 MIAMI, FLORIDA 33193

7.03 The initial Director will also serve as the initial President

**ARTICLE NINE
INCORPORATOR**

<u>Name</u>	<u>Address</u>
VONNELL MARTINEZ	15540 SW 82 LANE #501 MIAMI, FLORIDA 33193

The undersigned has executed these Articles of Incorporation this 9 day of Sept. 1997.

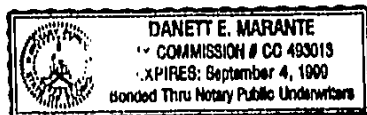


PRESIDENT
Signature

STATE OF FLORIDA
COUNTY OF DADE

Before me the undersigned authority personally appeared VONNELL MARTINEZ is personally known by me and he acknowledged before me that he signed the foregoing Certificate of Incorporation for the purposes therein expressed.

maword\2006cp





Notary Public

REGISTERED AGENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST THAT: AYMEE FOR KIDS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AS THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED AYMEE MARTINEZ LOCATED AT 15440 SW 82 LANE, #501, MIAMI, FLORIDA 33193, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Aymee Martinez
AYMEE MARTINEZ
TITLE: PRESIDENT
DATE: 9/9/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Aymee Martinez*
DATE: 9/9/97

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TALLAHASSEE, FLORIDA