

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 14 PH 1:49

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Silver Kids Miami, Inc.

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: AS

5/14/98 9:30

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
98 MAY 14 AM 11:12
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

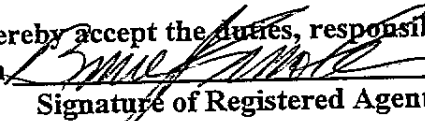
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Article 1: **Name of Corporation:** SILVER KIDS MIAMI, INC.
Address of Corporation: 679 N. Biscayne River Drive
Miami, Florida

Article 2: **CAPITAL STOCK:** The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: **REGISTERED OFFICE:** The street address of the initial registered office of the corporation shall be: 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131

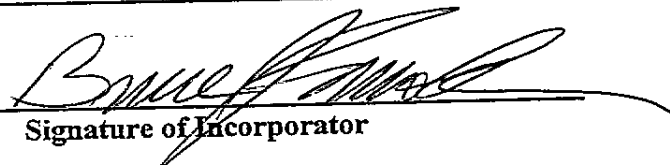
I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.  5/11/98
Signature of Registered Agent Date

Article 4. The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Esther Simhon, 20028 NE 6th Ct. Circle, N. Miami Beach, FL 33179
Camila Landman, 19105 NE 21st Avenue, N. Miami Beach, FL 33179

Article 5. **The Name and address of the incorporator is:**
Bruce J. Smoler, 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131

In witness whereof, I have subscribed my name 
Signature of Incorporator

Prepared By:
Smoler, Lerman, Bente
& Whitebook, P.A.
2620 NationsBank Tower
100 SE 2nd Street
Miami, Florida 33131
Telephone (305) 539-0011