

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: aka Kids, Inc  
(Name of corporation - must include suffix)

700002693367--4

-11/23/98--01037--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

IVONNE SUAREZ  
(Name of Person)

aka Kids, Inc  
(Firm/Company)

765 NW. 122 Court  
(Address)

MIAMI FL 33182  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Ivonne Suarez at (305) 640-0530  
(Name of Person) (Area Code & Daytime Telephone Number)

## COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

## MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 NOV 23 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
11/23

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. aka Kids, Inc

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 65-0867291

(FEI number, if applicable)

4. 9-16-98

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-99

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 765 N.W. 122 CourtMIAMI, FL 33182

(Current mailing address)

8. Wholesale Baby Product

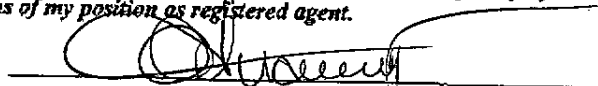
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)Name: Ivonne SuarezOffice Address: 765 N.W. 122 CourtMiami FL 33182Florida, 33182

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE FLORIDA

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12. Names and addresses of officers and/or directors. (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)

Chairman: Amelia Perez Mesa  
Address: 10010 S.W. 108 street  
Miami FL 33176

Vice Chairman: Ivonne Suarez  
Address: 765 N.W. 122 court  
Miami FL 33182

Director: Amelia Perez Mesa  
Address: 10010 S.W. 108 street.  
Miami FL 33176

Director: Ivonne Suarez  
Address: 765 N.W. 122 court  
Miami FL 33182

**B. OFFICERS** (Street address only - P.O. Box NOT acceptable)

President: Amelia Perez Mesa  
Address: 10010 S.W. 108 street  
Miami FL 33176

Vice President: Ivonne Suarez  
Address: 765 N.W. 122 court  
Miami FL 33182

Secretary: Ivonne Suarez  
Address: 765 N.W. 122 ct  
Miami FL 33182

Treasurer: Amelia Perez-Mesa  
Address: 10010 S.W. 108 street  
Miami FL 33176

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. IVONNE SUAREZ  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AKA KIDS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF NOVEMBER, A.D. 1998.



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SECRETARY OF STATE  
DELAWARE

FILED



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE: 9397541

11-10-98