

FROM : ROSILLO & ASSOCIATES, PA  
Division of Corporations

PHONE NO. : 3054772640

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : ROSILLO & ASSOCIATES, P.A.  
Account Number : I19990000127  
Phone : (305) 477-5671  
Fax Number : (305) 477-2640

SECRETARY OF STATE  
KATHERINE HARRIS, FLORIDA

00 FEB 16 AM 8:37

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**FLORIDA PROFIT CORPORATION OR P.A.**

Things 4 Kids, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION  
OF  
Things 4 Kids, Inc.

I, the undersigned, being of sound mind and of legal age, do hereby agree for myself to become a corporation for profit under the laws of the State of Florida, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by such laws on corporations organized pursuant to the provisions thereof, and do hereby make, subscribe, acknowledge and agree to file these articles of incorporation as follows:

ARTICLE I - NAME

The name of this corporation shall be Things 4 Kids, Inc..

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporation's existence shall commence on the date of execution of these articles.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation is to include any and all lawful business or activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class of common stock and shall have a par value of one (\$1.00) dollar.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds shall have the right to purchase his pro-rata share thereof as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL OFFICE

The street address of the initial office of this corporation shall be:

14272 SW 30 Street  
Miami, FL 33175

ARTICLE VII - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is

8600 NW 53 Terrace, Suite 201  
Miami, FL 33166

and the name of the initial registered agent at that address is:

Frank Rosillo, CPA

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TALLAHASSEE, FLORIDA

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is: Julio Ocampo, 14272 SW 30 Street, Miami, FL 33175.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles of incorporation is:

Julio Ocampo  
14272 SW 30 Street  
Miami, FL 33175

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness hereof, the undersigned subscriber has executed these articles of incorporation on this

11<sup>th</sup> day of FEBRUARY 2000.

  
Incorporator

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FROM : ROSILLO & ASSOCIATES, PA  
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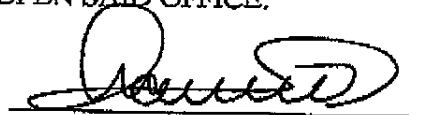
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENCY UPON WHOM  
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act that Things 4 Kids, Inc., desiring to organize under the laws of the state of Florida, with its registered office as indicated in these articles of incorporation has named Frank Rosillo, CPA, as its agent to accept service of process within this state, whose address is:

8600 NW 53 Terrace, Suite 201  
Miami, FL 33166

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

  
Frank Rosillo, CPA

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