

# CAPITAL CONNECTION, INC.

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

PO6660049256

Jitterbugs Kids Consignment  
Shopper Co.

300003257133--0  
-05/18/00--01050--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File <u>Cert</u>	FILED 00 MAY 18 AM 10:50 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	RECEIVED 00 MAY 18 AM 10:08 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	T. SMITH MAY 18 2000
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

Signature \_\_\_\_\_

Requested by: WC

Name

Date

Time

5/18/00

9:30

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**JITTERBUGS KIDS CONSIGNMENT SHOPPE CO.**

FILED  
00 MAY 18 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is JITTERBUGS KIDS CONSIGNMENT SHOPPE CO.

**ARTICLE II**  
**NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, designated as voting common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares of a par value of \$ 1.00 per share. Holder of common stock are entitled to one vote per share and their shall be no cumulative voting. Holders of all common stock shares shall not have preemptive rights to subscribe to the corporation's securities.

**ARTICLE IV**  
**INITIAL CAPITAL**

The amount of capital with which the corporation shall begin business shall not be less than \$ 500.00 .

**ARTICLE V**  
**BEGINNING OF CORPORATE EXISTENCE**

The date when the corporate existence commences shall be the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE VI**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**  
**ADDRESS**

The initial street address of the principal office of this corporation is:

c/o Dianne Kimball  
311 Lincoln Road  
Suite 205  
Miami Beach, Florida 33139

**ARTICLE VIII**  
**DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the shareholders, but at no time shall it be less than one (1).

**ARTICLE IX**  
**INITIAL DIRECTORS**

The names and addresses of the initial directors of the corporation are:

Dianne Kimball  
311 Lincoln Road  
Suite 205  
Miami Beach, FL 33139

Sally Wyatt-Saldivar  
311 Lincoln Road  
Suite 205  
Miami Beach, FL 33139

**ARTICLE X**  
**INITIAL OFFICERS**

The names of the initial officers of the corporation are:

President:	Sally Wyatt-Saldivar
Vice President:	Dianne Kimball
Secretary:	Dianne Kimball

**ARTICLE XI**  
**SUBSCRIBERS**

The names and address of the subscribers to these Articles of Incorporation are:

Dianne Kimball  
311 Lincoln Road  
Suite 205  
Miami Beach, FL 33139

Sally Wyatt-Saldivar  
311 Lincoln Road  
Suite 205  
Miami Beach, FL 33139

**ARTICLE XII**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a shareholders' meeting by a majority of the stock entitled

to vote thereon, unless all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Dianne Kimball  
DIANNE KIMBALL  
Sally Wyatt-Saldivar  
SALLY WYATT-SALDIVAR

STATE OF FLORIDA                    )  
COUNTY OF MIAMI-DADE ) ss:

I HEREBY CERTIFY that, on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared DIANNE KIMBALL and SALLY WYATT-SALDIVAR, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to these Articles of Incorporation for the purposes therein intended.

WITNESS my hand and official seal at Miami Beach, Miami-Dade County, State of Florida, this 17<sup>th</sup> day of May, 2000.

 Catherine A. Tedone  
Commission # CC 731184  
Expires April 6, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Catherine A. Tedone  
Notary Public State of Florida at Large  
Seal

**CERTIFICATE OF REGISTERED AGENT**  
**OF**  
**JITTERBUGS KIDS CONSIGNMENT SHOPPE CO.**

Pursuant to Chapter 48 of the Florida Statutes, the following is submitted in compliance with said Act:

That JITTERBUGS KIDS CONSIGNMENT SHOPPE CO. , desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates DIANNE KIMBALL, whose address is 311 Lincoln Road, Suite 205, Miami Beach, Florida 33139, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
DIANNE KIMBALL, Registered Agent

FILED  
00 MAY 18 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA