

LAW OFFICES  
**ZYNE, SALEEBY & SALEH, P.A.**  
"THE IMMIGRATION LAWYERS"

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MIAMI, FLORIDA 33131

NADIM SALEEBY  
ANIS N. SALEH

BRETT A. GELMAN

\* BOARD CERTIFIED,  
IMMIGRATION & NATIONALITY LAW

PHILIP M. ZYNE \*  
CONSULTANT

MARGARITA VELILLA  
LICENSED IN COLOMBIA, S.A.

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**POC00050347**

May 12, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000003256060--9  
-05/17/00-01078-007  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Kids 4 Ever, Inc.

Gentlemen:

Enclosed please find original and two copies of the Articles of Incorporation for the above-referenced corporation. Please file same and return a stamped copy to our offices.

Also enclosed is our check in the amount of \$122.50 for the cost of the filing fees.

Thank you.

Very truly yours,

ZYNE, SALEEBY & SALEH, P.A.

Anis Saleh

ANS:gb  
Encs: As stated

S. Thompson MAY 22 2000

FILED  
00 MAY 17 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Kids 4 Ever, Inc.**

**ARTICLE I - NAME**

The name of the corporation is: Kids 4 Ever, Inc.

**ARTICLE II - PURPOSES**

This corporation is organized for the following purposes:

A. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, substituted therefor.

**FILED**  
00 MAY 17 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### **ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of common stock without nominal or par value.

### **ARTICLE IV - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered and principal office of this corporation is 1SE 3<sup>rd</sup> Ave. Suite 1870, City of Miami, County of Miami-Dade, State of Florida, and the name of the initial registered agent of this corporation at this address is: Anis N. Saleh , 1 SE 3<sup>rd</sup> Ave. Suite 1870, Miami, Florida 33131.

### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have Two (2) directors 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 names and addresses of the initial directors of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Dora Mayorca</b>	<b>c/o: 1 SE 3<sup>rd</sup> Avenue, Suite 1870</b> <b>Miami, Florida 33131</b>
<b>Raul Ramos</b>	<b>c/o: 1 SE 3<sup>rd</sup> Avenue, Suite 1870</b> <b>Miami, Florida 33131</b>

**ARTICLE VI - INCORPORATOR**

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

**NAME**

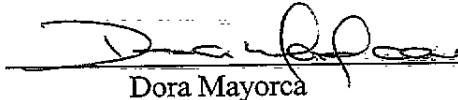
**ADDRESS**

**Dora Mayorca**

**c/o: 1 SE 3<sup>rd</sup> Avenue, Suite 1870**

**Miami, Florida 33131**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation of Kids 4 Ever, Inc., this 10<sup>th</sup> day of May, 2000.


  
Dora Mayorca

FOL 1620-162-62-761-6

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF BROWARD     )

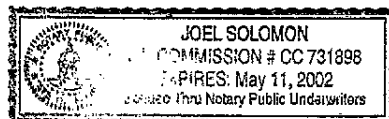
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared DORA MAYORCA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10 day of MAY, 2000.

  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:

5/11/02



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHICH PROCESS  
MAY BE SERVED**

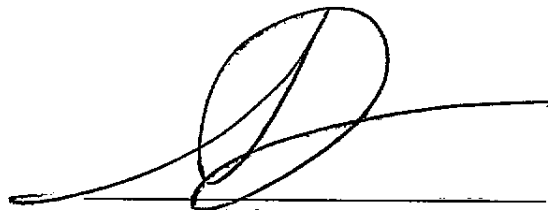
**FILED**  
00 MAY 17 PM 4:37  
CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First. That Kids 4 Ever, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, and State of Florida, has named Anis N. Saleh, whose address is 1 SE 3<sup>rd</sup> Ave. Suite 1870, City of Miami, County of Miami-Dade, State of Florida 33131, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at 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.



Anis N. Saleh