POULLANSMINTAL LETTER 120

00 AUG 24 PM 1: 44

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Sunsational Kids, Incorporated (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed is an original and one(1) copy of the article	es of incorporation and a	a check for :	
\$70.00 \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
	ADDITIONAL CO	1	
FROM: Kristi L. G. Name (Pr. 2091 Missia		400003371 -08/24/00 *****78.75	L 7345 01058006 *****78.75
Naples, FL	34109		
Srist Orysby GAVE 941 514- Arhole IV-SHARES City, 5 Daytime Te	State & Zip 1085 Elephone number		
EU 8/29/00			

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: Sunsational Kids, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: Business & Mailing Address 2097 Mission Drive Naples, FL 34109

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The sale of children's products and gifts

ARTICLE IV SHARES

ONE SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS

Kristi L. Grigsby, President and CEO 2097 Mission Drive Naples, FL 34109

ARTICLE VI REGISTERED AGENT

The registered agent shall be: Kristi L. Grigsby 2097 Mission Drive Naples, FL 34109

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Kristi L. Grigsby 2097 Mission Drive Naples, FL 34109

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent Signature/Incorporator

8/21/2000 Date 8/21/2000