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September 6, 2000

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

Re: *Formation of "Active Kids Corporation"*

Ladies and Gentlemen:

We enclose an original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent and Registered Office, together with a check payable to the Florida Department of State in the amount of \$78.75, in payment of the filing and certificate of status fees. Please use the enclosed, return envelope to mail us the certificate of status.

Thank you very much.

Very truly yours,



RANDALL NORDLUND

Encls.

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-09/11/00--01134--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

D. BROWN SEP 13 2000

**ARTICLES OF INCORPORATION**

FILED  
00 SEP 11 AM 11:22  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be "ACTIVE KIDS CORPORATION."

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 5195 Northeast 5th Avenue, Miami, Florida 33137.

**ARTICLE III**

**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**


The name and address of the initial registered agent is Randall Nordlund, Esq., Weissman, Dervishi, Borgo & Nordlund, P.A., Bank of America Tower at International Place, Suite 2610, 100 Southeast 2nd Street, Miami, Florida 33131.

**ARTICLE V**

**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Maria Nordlund, 5195 Northeast 5th Avenue, Miami, Florida 33137.

The undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of September, 2000.

  
\_\_\_\_\_  
MARIA NORDLUND, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

FILED  
00 SEP 11 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation,  
organized under the laws of the State of Florida, submits the following statement to designate its  
Registered Office and Registered Agent in the State of Florida.

1. The name of the corporation is "ACTIVE KIDS CORPORATION."
2. The name and address of the registered agent and office is:

RANDALL NORDLUND, ESQ.  
Weissman, Dervishi, Borgo & Nordlund, P.A.  
Bank of America Tower at International Place, Suite 2610  
100 Southeast 2nd Street  
Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above-stated  
corporation at the place designated in this certificate, 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  
relating to the proper and complete performance of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.

Dated: SEPTEMBER 6, 2000

  
\_\_\_\_\_  
RANDALL NORDLUND