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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

donna grant's kiddie connection incorporated

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ARTICLES OF INCORPORATION

OF

DONNA GRANT'S KIDDIE CONNECTION INCORPORATED

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

DONNA GRANT'S KIDDIE CONNECTION INCORPORATED

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be:

1013 REDLAND ROAD
FLORIDA CITY, FLORIDA 33034

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is 100 shares, having an individual par value of NO PAR VALUE

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

DONNA M. GRANT
8539 S.W. 210 TERRACE
MIAMI, FLORIDA 33189

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Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

OWNER/DIRECTOR - DONNA M. GRANT
8539 S.W. 210 TERRACE
MIAMI, FLORIDA 33189

VICE PRESIDENT - WILLIAM YOUNG
8539 S.W. 210 TERRACE
MIAMI, FLORIDA 33189

TREASURER - CHRISTOPHER GRANT
8539 S.W. 210 TERRACE
MIAMI, FLORIDA 33189

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

DONNA M. GRANT
8539 S.W. 210 TERRACE
MIAMI, FLORIDA 33189

The undersigned has executed these Articles of Incorporation this 27th day of October, 2000.



Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Danna M. Grant
Registered Agent

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