

TRANSMITTAL LETTER

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

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-01/08/01--01118--008
*****87.50 *****87.50

SUBJECT: Kid's Dream, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sandra Shea
Name (Printed or typed)

5787 Sw. 89 Lane
Address

Cooper City, FL 33328
City, State & Zip

954-680 0810
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -8 PM 3:48

FILED

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

/ T. Burch JAN 11 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Kid's Dream, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5787 SW 89 Lane, Cooper City, FL 33328

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Children's Consignment Shop.

ARTICLE IV SHARES

The number of shares of stock is:

50.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

P) Eva Gyore - 5787 SW 89 Lane Cooper City, FL 33328

V P) Sandra Shea - 5787 SW 89 Lane, Cooper City, FL 33328

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sandra Shea - 5787 SW 89 Lane, Cooper City FL 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sandra Shea - 5787 SW 89 Lane, Cooper City FL 33328

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

Sandra Shea

Signature/Registered Agent

1-4-01

Date

Sandra Shea

Signature/Incorporator

1-4-01

Date