0000 15460 TRANSMITTAL LETTER

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



SUBJECT:

Kings Kid Productions, Inc.

(Proposed corporate name - must include suffix)

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\$70.00

\$78.75

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& Certificate of Status

△\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Todd A. Repass

Name (Printed or typed)

2900 N.E. 30 Street Apt

Ft. Lauderdale,

City, State & Zip

954-739-9913

Daytime Telephone number

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

FEB -9 AM

ARTICLES OF INCORPORATION

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:

Kings Kid Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2400 E Las Olas Blvd. Suite 407 Ft. Lauderdale, Fl. 33301

ARTICLE III SHARES

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

100 shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Todd A. Repass

2900 N.E. 30 Street Apt 6H

Ft. Lauderdale, Fl. 33306

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Todd A. Repass

2900 N.E. 30 Street Apt 6H

Ft. Lauderdale, Fl. 33306

Signature Incorporator

18-01

Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

Date