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TRANSMITTAL LETTER

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

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-03/16/01--01065--006
*****70.00 *****70.00

SUBJECT: 5 Kids, 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: Frank Sagliano
Name (Printed or typed)
4836 14th St. West
Address
Bradenton FL 34207
City, State & Zip
941-752-4785
Daytime Telephone number

01 MAR 16 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

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14
3/20/07

FILED

ARTICLES OF INCORPORATION

01 MAR 16 AM 11:05

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5 Kids, Inc.

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

ARTICLE I - NAME

The name of this Corporation is: 5 Kids, Inc.

ARTICLE II - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 4836 14th Street West, Bradenton, Florida 34207.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 4836 14th St. West, Bradenton, Florida 34207, and the registered agent at such office is Frank Sagliano.

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ARTICLE VII - DIRECTORS

01 MAR 16 AM 11:05

This Corporation shall have one Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholder. The name and address of each member of the first Board of Directors are:

Frank Sagliano

P.O. Box 677
Bradenton, Florida 34206-0677

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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

Frank Sagliano

P.O. Box 677
Bradenton, Florida 34206-0677

The Undersigned has executed these Articles of Incorporation this 14th day of March, 2001.


Frank Sagliano
Incorporator

Having been named as Registered Agent and to accept service of process for 5 Kids, Inc., at the place designated in the Articles, 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.

3/14/01
Date


Frank Sagliano
Registered Agent