

Charter Number Only

P0100037204

Elizabeth Hidalgo
Requestor's Name
1570 W. 43rd Place, #24
Address
Hialeah, FL 33012
City State ZIP Phone

RECEIVED
DIVISION OF CORPORATION
01 APR 10 AM 9:30

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*****78.77 *****78.75

CORPORATION(S) NAME

Kids Depot Ltd. Inc.

FILED
01 APR 12 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies |
| <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> After 4:30 | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Mail Out | <input checked="" type="checkbox"/> Pick Up | |

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Suffit
4/10/2012



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2001

EMPIRE

MIAMI, FL

SUBJECT: KIDS DEPOT LTD., INC.
Ref. Number: W01000008025

We have received your document for KIDS DEPOT LTD., INC.. However, the document has not been filed and is being returned for the following:

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

PLEASE REMOVE OR SPELLED THE WORD (LTD) OUT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 901A00021199

RECEIVED
01 APR 12 AM 11:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: KIDS DEPOT INT., INC.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

380 E. 9 street Unit 9
Hilaeah Florida 33010

ARTICLE III SHARES

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

100 \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS N. FIGUEROA
380 E. 9 Street Unit 9
Hilaeah, Florida 33010

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARLOS N. FIGUEROA
380 E. 9 Street Unit 9
Hialeah, Florida 33010

C/O: COMPANY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of April, 19 2001.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

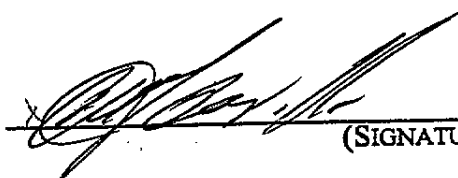
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KIDS DEPOT INT., INC.
380 E. 9 Street Unt 9 Hialeah Fl 33010

2. The name and address of the registered agent and office is:

CARLOS N. FIGUEROA
(NAME)
380 E. 9 street Unit (9)
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Hialeah Florida 33010
(CITY/STATE/ZIP)

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)

04/05/01
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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01 APR 12 PM 1:45
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TALLAHASSEE FLORIDA