

TRANSMITTAL LETTER

P01000049464

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

SUBJECT: KINDERLAND TOY STORE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004212846--6
-05/11/01--01125--019
*****87.50 *****87.50

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 A. GRANSEE
Name (Printed or typed)
11511 VILLA GRAND SUITE 513
Address
FORT MYERS, FL 33913
City, State & Zip
(941) 561 3721
Daytime Telephone number

FILED
01 MAY 11 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch MAY 17 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:

KINDERLAND TOY STORE, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

11511 Villa Grand Suite # 513
Fort Myers, FI 33913

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

The initial purpose for which this corporation is organized is for retail sales of children toys and apparel on the internet.

ARTICLE IV - Form of corporation

The undersigned Incorporator hereby forms a Corporation under Chapter 607 of the law of the State of Florida.

The Corporation elects under Section 1362 (a) of the Internal Revenue Code of 1986, as amended, to be treated as a "small Business corporation" for income tax purposes, and if such tax treatment is deemed advisable, to execute and file with the District Director of Internal Revenue, a Form 2553 electing Subchapter S treatment for the Corporation and to obtain the consent of all the present shareholders of the Corporation to such election.

ARTICLE V - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having a par value of \$1.00 (one dollar) per share.

The undersigned hereby subscribes for, and purchases herewith 50 shares of the \$1.00 par value common stock each which shares are intended to qualify for the benefits of Section 1244 of the Internal Revenue Code of 1986, as amended, and as full consideration for the issuance of the Shares by the Corporation, the undersigned agrees to pay in cash \$100.

01 MAY 11 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL OFFICERS / DIRECTORS

The name(s) and address(es):

Frank Alviz-Gransee, 11511 Villa Grand Suite # 513
Fort Myers, FI 33913

Martha C. Alviz-Gransee, 11511 Villa Grand Suite # 513
Fort Myers, FI 33913

ARTICLE VII - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VIII - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX - REGISTERED AGENT

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

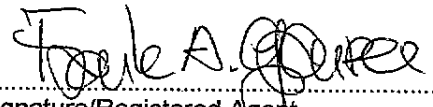
Frank Alviz-Gransee, 11511 Villa Grand Suite # 513
Fort Myers, FI 33913

ARTICLE X - INCORPORATOR

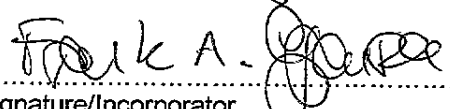
The **name and address** of the Incorporator is:

Frank Alviz-Gransee, 11511 Villa Grand Suite # 513
Fort Myers, FI 33913.

.....
Having been named as registered agent to accept service of process for the above sated 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,

.....

Signature/Registered Agent

.....
05.08.01
Date

.....

Signature/Incorporator

.....
05.08.01
Date