Division of Corporations

DOUGH AND THE STATE OF STATE OF

Division of Corporations Public Access System Katherine Harris, Secretary of State

O7-20-01

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000083452 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Toddlers Plus Inc.

Certificate of Status	1
Certified Copy	9
Page Count	(04)
Estimated Charge	\$78.75

SECRETARY OF STATE

Electronic Filing Menu

Corporate Filling

Public Access Help

Material March 10 1 2 3 2001

Page 1 of 1

### H01006083452

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Toddlers Plus Inc.

EFFECTIVE DATE 07-20-01

#### Article II. Address

The Corporation's mailing address is: Toddlers Plus Inc. 1188 NW 40th Street Suite #209 Lauderhill FL 33313

O1 JUL 23 AM ID: 11
SECRETARY OF STATE
ANIASSLE, FLORID

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Law Office of Sherna Spencer, P.A. 5950 West Oakland Park Boulevard Suite 103 Lauderhill FL 33313

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Fyad Saleem Khan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sherna Spencer I FL Bar Member 0045764 LAW OFFICE OF SHERNA SPENCER 5950 West Oakland Park Boulevard Suite 103 Lauderhill FL 33313 954-714-8123 H01000083452

#### H01000083452

# Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

# Article VI. Incorporator

The name and address of the incorporator is: Shema Spencer LAW OFFICE OF SHERNA SPENCER 5950 West Oakland Park Boulevard Suite 103 Lauderhill FL 33313

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 20, 2001.

The undersigned incorporator executed these Articles of Incorporation on July 20, 2001.

SHERNA SPENCER

by S. T. Samuel as attorney-in-fact

Shema Spencer I FL Bar Member 0045764 LAW OFFICE OF SHERNA SPENCER 5950 West Oakland Park Boulevard Suite 103 Lauderhill FL 33313 954-714-8123 H01000083452

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Toddlers Plus Inc.

REGISTERED AGENT/OFFICE:

Law Office of Sherna Spencer, P.A. 5950 West Oakland Park Boulevard Suite 103
Lauderhill FL 33313

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LAW OFFICE OF SHERNA SPENCER, P.A.

by S. T. Samuel as attorney-in-fact

Date: July 20, 2001

Sherna Spencer I FL Bar Member 0045764 LAW OFFICE OF SHERNA SPENCER 5950 West Oakland Park Boulevard Suite 103 Lauderhill FL 33313 954-714-8123 H01000083452 O1 JUL 23 MY10: 11
SECRETARY OF STATE.
TALLAHASSEF FERRISE.

Copyright © 1993-2001 CC