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LAW OFFICES  
OF

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2430 Vanderbilt Beach Rd., #108  
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Naples, FL. 34109

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EFFECTIVE DATE  
10-9-01

**MARK A. HYPNAR**

Also admitted to practice in Florida

September 28, 2001

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

Re: Kid Kind, Inc.

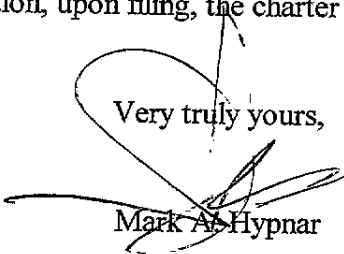
FILED  
01 OCT 15 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed for filing in your usual fashion are the Articles of Incorporation for Kid Kind, Inc., together with the filing fee of \$70.00.

Please forward to my attention, upon filing, the charter number of this corporation.

Very truly yours,

  
Mark A. Hypnar

Encl.

700004636887--7  
-10/15/01--01072--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

C. BLALOCK OCT 17 2001

**LAW OFFICES  
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Tel: (888) 291-3809  
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**MARK A. HYPNAR**

October 17, 2001

Also admitted to practice in Florida

Attn: Cynthia Blalock  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

Re: Kid Kind

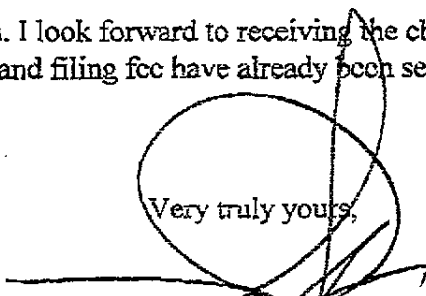
via facsimile transmission only: (850) 245-6804

Dear Ms. Blalock:

As counsel for Kid Kind, L.L.C. and Kid Kind, Inc, a corporation to be formed, this letter will serve as formal written notification, attestation and affirmation that Kid Kind, L.L.C. by filing its Articles of Dissolution, has no intention to reinstate its status as an L.L.C., and therefore releases its name for use by another entity, to wit: Kid Kind, Inc.

Thank you for your attention. I look forward to receiving the charter number for this new corporation, whose Articles and filing fee have already been sent to your offices.

Very truly yours,

  
Mark A. Hypnar  
Attorney for Kid Kind, L.L.C. &  
Kid Kind, Inc.

cc: Elizabeth A. Zimm

**EFFECTIVE DATE**

**FILED**  
01 OCT 15 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
**10-9-01**

**FILED**

**01 OCT 15 PM 2:21**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF  
KID KIND, INC.**

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is: Kid Kind, Inc.  
13102 Pond Apple Dr. W.  
Naples, FL. 34119

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

This corporation is organized for purposes of transacting any and/or all lawful business under the General Corporation Act of the Florida statutes.

**ARTICLE III**

**CAPITAL STOCK**

this corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

**ARTICLE IV**

**PREEMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

**ARTICLE V**

**DURATION**

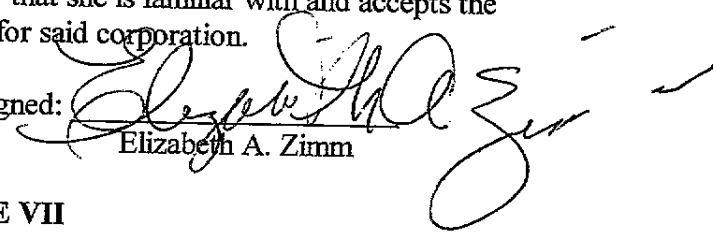
The corporation is to exist perpetually.

## ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street office of the initial registered office is : 13102 Pond Apple Dr. W., Naples, FL. 34119 and the name of the initial registered agent of this corporation at that address is Elizabeth A. Zimm, and attests below that she is familiar with and accepts the duties and responsibilities as a registered agent for said corporation.

Signed:

  
Elizabeth A. Zimm

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may never be less than one. The name and address of the initial director of this corporation are as follows:

NAME: Elizabeth A. Zimm

ADDRESS: 13102 Pond Apple Dr. W.  
Naples, FL. 34119

## ARTICLE VIII

### INCORPORATOR

The name and address of the person subscribing to these articles is:

NAME: Elizabeth A. Zimm

ADDRESS: 13102 Pond Apple Dr. W.  
Naples, FL. 34119

## ARTICLE IX

### AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

INDEMNIFICATION

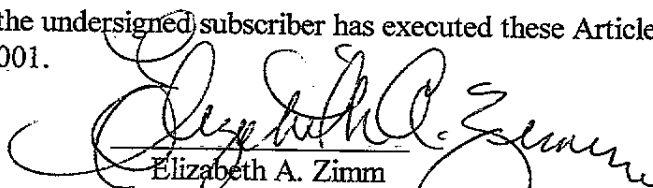
The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent permitted by law.

ARTICLE XI

EFFECTIVE DATE

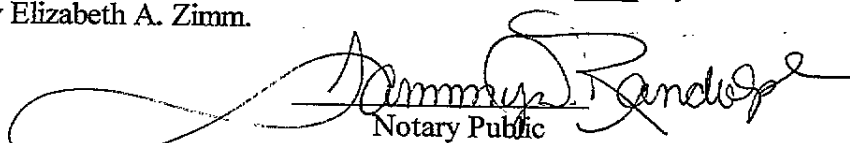
These Article of Incorporation shall be effective upon the date of subscription and acknowledgment.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the 9th day of October, 2001.

  
Elizabeth A. Zimm  
Produced Fr. DR. LC.  
# 2500-221-62-707-0.

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 9th day of October, 2001 by Elizabeth A. Zimm.

  
Notary Public  
State of Florida at Large

