

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

THE ORIENTAL KID, INC.

Estimated Charge	\$78.75
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ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

THE ORIENTAL KID, INC.

02 JAN -9 PM 4: 06

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation. a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

Article I

The name of the Corporation shall be:

THE ORIENTAL KID, INC.

Article II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Article III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, country, territory, or nation.

Article IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual value of \$1.00 each, and shall be only Common class of stock of this corporation. The shares shall be issued as follows:

NANCY BARRIAL 100 Shares

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Article V

The name and address of the initial registered agent, registered office, and principle office of this corporation shall be:

NANCY BARRIAL 8180 NW 36 STREET, SUITE 100 MIAMI, FL 33166

Article VI

The initial Board of Directors shall consist of One person. The name of the person who is to serve as initial director is:

NANCY BARRIAL 8180 NW 36 STREET, SUITE 100 MIAMI, FL 33166 PRESIDENT, SECRETARY

Article VII

The name and address of the incorporator executing these Articles of Incorporation is:

NANCY BARRIAL 8180 NW 36 STREET, SUITE 100 MIAMI, FL 33166

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this ___3 day of JANUARY, 2002.

NANCY BARRIAL

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

First-That THE ORIENTAL KID. INC. desiring to

(name of Corporation)

organize under the laws of the State of Florida with its

principle office as indicated in the Articles of Incorporation at the COUNTY OF DADE, State of Florida

has named NANCY BARRIAL (Name of Registered Agent)

located at 8180 NW 36 STREET, SUITE 100 City of MIAMI,

(Street Address and number)

County of <u>DADE</u>, State of Florida, as its agent to Accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature Registered Agent

DIVISION OF CORPORATIONS