

# P0200003411

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## FLORIDA PROFIT CORPORATION OR P.A.

KING'S KIDS, INC.

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December 19, 2001

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**ARTICLES OF INCORPORATION**

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**OF**

**KING'S KIDS PALACE, INC., a Florida Corporation**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. - CORPORATE NAME**

The name of the Corporation is King's Kids Palace, Inc., a Florida Corporation.

**ARTICLE II. - CORPORATE DURATION**

The duration of the Corporation is upon execution hereof, as long as they are filed with the Secretary of State within five days, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III. - PURPOSE AND POWERS**

The purpose for which the corporation is organized is to engage in any all lawful business purposes.

**ARTICLE IV. - CAPITALIZATION**

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have no par value.

**ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the Corporation is 1219-71<sup>st</sup> St., Miami Beach, FL 33141, and the name of its initial registered agent at such address is Daisy Garcia. The principal office and mailing address of the corporation is 1219-71<sup>st</sup> St., Miami Beach, FL 33141.

**ARTICLE VI. - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as the member of the initial Board of Director is as follows:

Daisy Garcia  
1219-71<sup>st</sup> St.  
Miami Beach, FL 33141

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JONAS AND SILBERMAN, P.A.

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ARTICLE VII - INCORPORATOR

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The name and address of the incorporator is:

Daisy Garcia  
 1219-71<sup>st</sup> St.  
 Miami Beach, FL 33141

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation at Miami Beach, Miami-Dade County, Florida on this 19<sup>th</sup> day of December, 2001.

Daisy Garcia  
 DAISY GARCIA

STATE OF FLORIDA:

SS.

COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this 19<sup>th</sup> day of December, 2001, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Daisy Garcia, and she acknowledged before me that she is the subscriber to these Articles of Incorporation and she has acknowledged that she has signed same on this 19<sup>th</sup> day of December, 2001, after she did take an oath.



Sharon M. Harris  
 Commission # GC 811206  
 Expires Feb. 21, 2003  
 Bonded Thru  
 Atlantic Bonding Co., Inc.

Sharon M. Harris  
 Notary Public at Large, State of Florida  
 My commission expires:

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW DAISY GARCIA, and hereby acknowledges his appointment as the registered agent of King's Kids, Inc., a Florida Corporation, and she is familiar with, and accepts, the obligations of that position.

Daisy Garcia  
 DAISY GARCIA

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