

FROM :

PO2000010008

2002 10:46AM P1

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

((H02000025200 5)))

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 : JAMES T. MCGONIGLE, PA

Account Number : I19980000025

Phone : (954)583-6666

Fax Number : (954)584-5313

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 29 PM 12:43

FLORIDA PROFIT CORPORATION OR P.A.

KID GLOVES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FROM :

FAX NO. :

Jan. 28 2002 10:46AM P2

Audit Number H02000025200 5

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

ARTICLE I

Name and Principal Office. The name of this corporation is:

KID GLOVES, INC.

The principal office is located at:

13448 NW 5 PL

Plantation, FL 33325

ARTICLE II

Duration. This corporation shall have perpetual existence.

ARTICLE III

Purpose. This corporation is organized for the purpose of transaction any of all lawful business.

ARTICLE IV

Capital Stock. This corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 29 PM 12:43

Audit Number H02000025200 5

FROM :

FAX NO. :

Jan. 28 2002 10:47AM P3

Audit Number H02000025200 5

ARTICLE V

Preemptive Rights. Every shareholder, upon the same of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent. The corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Jacqueline McGONIGLE

INITIAL REGISTERED OFFICE: 6221 Banyan Terrace
Plantation, Florida 33317

Acknowledgment and Consent of Registered Agent. Having been named Initial Registered Agent to accept services of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

Audit Number H02000025200 5

FROM :

FAX NO. :

Jan. 28 2002 10:47AM P4

Audit Number H02000025200 5

ARTICLE VII

Initial Board of Directors. This corporation shall have ONE director(S) initially. The number of Directors may either be increased or diminished from time to time by the by-laws.

The name and address of the Initial Board of Directors of this corporation is:

DIRECTORS:

Steven J. Mullins 13448 NW 5 Pl
Plantation, FL 33325

Incorporator. The name and address of the Incorporator executing these Articles of Incorporation:

INCORPORATOR:

Jacqueline McGONIGLE

ADDRESS:

7027 W. Broward Blvd. #280
Plantation, Florida 33317


INCORPORATOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 29 PM 12:43

STATE OF FLORIDA
COUNTY OF BROWARD

I CERTIFY that on this day before me a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Jacqueline MCGONIGLE to me known to be the person described as the Incorporator, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 29
day of Jan, 2002

My commission expires:


NOTARY PUBLIC, STATE OF FLORIDA

Audit Number H02000025200 5

