

PO2000025012

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

100004898801--7
-02/11/02--01016--011
*****78.75 *****78.75

SUBJECT KIDS EXPRESS, INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: TERENTIA WILLIAMS

Name (Printed or Typed)

8481 SUNSET STRIP

Address

SUNRISE, FL 33322

City, State, & Zip

954-747-3688

Daytime Telephone No

FILED
02 FEB 11 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
02-14-02

NOTE: Please provide the original and one copy of the articles.

w02-4443
g2/14



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2002

TERENTIA WILLIAMS
8481 SUNSET STRIP
SUNRISE, FL 33322

SUBJECT: KIDS EXPRESS, INC.
Ref. Number: W02000004443

We have received your document for KIDS EXPRESS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 602A00009195

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLES I NAME

The name of the corporation shall be:

KIDZ EXPRESS, INC

ARTICLES II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8481 SUNSET STRIP, SUNRISE, FL 33322

ARTICLES III PURPOSE

The purpose for which the corporation is organized is:

CHILDREN DAY CARE

ARTICLES IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000) SHARES

ARTICLES V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

TERENTIA WILLIAMS - 8481 SUNSET STRIP, SUNRISE, FL 33322
SONIA WILLIAMS - 8481 SUNSET STRIP, SUNRISE, FL 33322

ARTICLES VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

TERENTIA WILLIAMS - 8481 SUNSET STRIP, SUNRISE, FL 33322

ARTICLES VII INCORPORATOR

The name and Florida street address of the Incorporator

TERENTIA WILLIAMS - 8481 SUNSET STRIP, SUNRISE, FL 33322
SONIA WILLIAMS - 8481 SUNSET STRIP, SUNRISE, FL 33322

ARTICLES V111 EFFECTIVE DATE

The effective date of the corporation is FEBRUARY 14, 2002

EFFECTIVE DATE
02-14-02

FILED
02 FEB 11 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Terentia Williams
SIGNATURE/REGISTERED AGENT
TERENTIA WILLIAMS

2/6/02
DATE

Terentia Williams
SIGNATURE/INCORPORATOR
TERENTIA WILLIAMS

2/6/02
DATE

Sonia Williams
SIGNATURE/INCORPORATOR
SONIA WILLIAMS

2/6/02
DATE