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TRANSMITTAL LETTER

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

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-03/06/02--01030--007
*****87.50 *****87.50

SUBJECT: CAMELOT KIDS E CO.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KARINA TROVATO

Name (Printed or typed)

23550 SW 207TH AVE

Address

HOMESTEAD FL 33031

City, State & Zip

305-801-6840

Daytime Telephone number

FILED
02 MAR -6 PM 4:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

WHITE MAR 12 2002

ARTICLES OF INCORPORATION

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

FILED

02 MAR -6 PM 4:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CAMELOT KIDS & CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

23550 SW 207 TH AVE
HOMESTEAD, FL 33031

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

KARINA TROVATO, 23550 SW 207 AVE HOMESTEAD FL 33031, OWNER/
MARCELLO TROVATO, 23550 SW 207 AVE HOMESTEAD FL 33031, PRESIDENT
CFO

ARTICLE VI REGISTERED AGENT

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

KARINA TROVATO
23550 SW 207 AVE
HOMESTEAD, FL 33031

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KARINA TROVATO
23550 SW 207 AVE
HOMESTEAD, FL 33031

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

Signature/Registered Agent

Signature/Incorporator

2/27/02
Date

2/27/02
Date