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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 OZAPRIT AMII: 09
TALLAMASSEE. FLORILA

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SUBJECT:

KIDZ' ADVENTURES, INC.

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

\$78.75 (Filing Fee & Certified Copy).

FROM:

Susie J. Molino

9122 Griffin Road

Cooper City, Florida 33328

Phone: (954) 680-7759

NO3-9421



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 4, 2002

SUSIE J MOLINO 9122 GRIFFIN ROAD COOPER CITY, FL 33328

SUBJECT: KIDZ', INC.

Ref. Number: W02000009421

We have received your document for KIDZ', 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 602A00019757

ARTICLES OF INCORPORATION

KIDZ' ADVENTURES, INC.

ARTICLE I – NAME

The name of this corporation is KIDZ' ADVENTURES, INC.

<u>ARTICLE II – PRINCIPAL OFFICE</u>

The principal office and mailing address of this corporation is 9122 Griffin Road, Cooper City, Florida 33328.

ARTICLE III – DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of coaching, teaching, running camps and to conduct any other lawful business activity.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9122 Griffin Road, Cooper City, Florida 33328 and the name of the initial registered agent of this corporation at that address is Susie J. Molino.

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation is Susie J. Molino, 9122 Griffin Road, Cooper City, Florida 33328.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Susie J. Molino, 9122 Griffin Road, Cooper City, Florida 33328.

ARTICLE IX - OFFICERS

The following named person shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

Susie J. Molino: President/Treasurer/Secretary

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

ARTICLE XI – FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of April , 2002.

SUSIE I MOLINO

STATE OF FLORIDA

SS

COUNTY OF BROWARD

Before me, a notary public authorized to take acknowledgements in the state and County set forth above, personally appeared Susie J. Molino, know to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15 day of April 2002.

ANNIE R. MCSWEENEY
MY COMMISSION # DD 103835
EXPIRES: March 30, 2006
Bonded Thru Notary Public Underwriters

[NOTARY SEAL]

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance therewith:

That KIDZ' ADVENTURES, INC. designates the name and address of its registered agent to accept services of process within this State as follows:

Susie J. Molino 9122 Griffin Road Cooper City, FL 33328

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the above-stated address in this State, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provision of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Mule 4.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing certificate was sworn to and acknowledge before me this 15

day of <u>April</u>,

ANNIE R. MCSWEENEY
MY COMMISSION # DD 103835
EXPIRES: March 30, 2006
Bonded Thru Notary Public Underwriters

2002.

otary Public, State of Florida

NOTARY SEAL

My Commission expires:

3/30/