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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

EFFECTIVE DATE  
05-02-02

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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.****Things for Kids International, Inc.**

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Things for Kids International, Inc.

**EFFECTIVE DATE**

05-02-02

### Article II. Address

The Corporation's mailing address is:  
Things for Kids International, Inc.  
301 N.W. 28th Street  
Miami FL 33127

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Sandler, Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive  
Suite 600  
Miami FL 33126

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Lih Yuh Chen  
Audrey Chen  
Bertha Chen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sandler, Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive  
Suite 600  
Miami FL 33126  
305-267-9200

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Sandler, Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive  
Suite 600  
Miami FL 33126

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 2, 2002.

The undersigned incorporator executed these Articles of Incorporation on May 3, 2002.

  
\_\_\_\_\_  
SANDLER, TRAVIS & ROSENBERG, P.A.

by F.E. Cammarata as attorney-in-fact

Sandler, Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive  
Suite 600  
Miami FL 33126  
305-267-9200

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

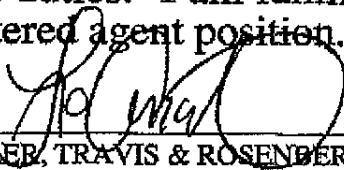
**CORPORATION:**

Things for Kids International, Inc.

**REGISTERED AGENT/OFFICE:**

Sandler, Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive  
Suite 600  
Miami FL 33126

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
SANDLER, TRAVIS & ROSENBERG, P.A.  
by F.E. Cammarata as attorney-in-fact

Date: May 3, 2002

Sandler, Travis & Rosenberg, P.A.  
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