

P02000060919

FILED  
02 JUN-3 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KIDS AUTHORITY, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time \_\_\_\_\_ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300005665133--1  
-06/03/02--01041--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**FILED**  
02 JUN -3 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

KIDS AUTHORITY, INC.

---

### ARTICLE I - NAME

The name of this corporation is **KIDS AUTHORITY, INC.**

### ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

### ARTICLE III - ADDRESS

The mailing address of the corporation is **1261 Kane Concourse, Bay Harbour Island, Florida 33154.**

### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of NO par value common stock, which shall be designated "Common Stock".

#### ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for 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 VII - INITIAL REGISTERED OFFICE AND AGENT

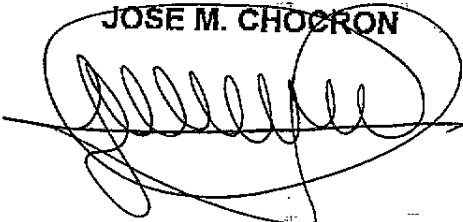
The street address of the principal office of this corporation is **1261 Kane Concourse, Bay Harbour, Florida 33154**, and the name of the initial registered agent of this corporation is **JOSE M. CHOCRON**.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have **one (1)** director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than ONE.

The names and addresses of the initial directors of this corporation are:

**JOSE M. CHOCRON**

A handwritten signature in black ink, appearing to read 'Jose M. Chocron', is written over a horizontal line. The signature is enclosed within a large, loopy circular scribble.

**1261 Kane Concourse  
Bay Harbour Island, FL 33154**

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person signing these articles is:

**JOSE M. CHOCRON**

**1261 Kane Concourse  
Bay Harbour, Florida 33154**

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation this 24<sup>TH</sup> day of May, 2002.

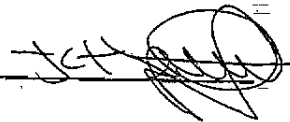
  
**Jose M. Chocron**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE**

In compliance with Section 607.0501 of the Florida Statutes, the following is submitted:

**KIDS AUTHORITY, INC.,**

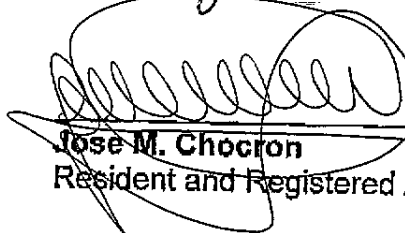
desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Bay Harbour Island, County of Miami-Dade, State of Florida, has named **JOSE M. CHOCRON**, located at **1261 Kane Concourse, Bay Harbour, Florida 33154**, as its agent to accept service of process within the State of Florida.



**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED this 24<sup>th</sup> day of May 2002.

  
**Jose M. Chocron**  
Resident and Registered Agent

FILED  
02 JUN -3 PM 1:18  
TALLAHASSEE, FLORIDA  
CLERK OF DISTRICT COURT