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LAZARUS CORPORATE FILING SERVICE

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-06/25/02--01049--020

*****78.75 *****78.75

OFFICE USE ONLY

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

1. TAMY KIDS PARADISE, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Certificate of Status

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DIVISION OF CORPORATIONS

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

FILED
02 JUN 25 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Examiner's Initials

6/25

**ARTICLES OF INCORPORATION
OF
TAMY KIDS PARADISE, INC.**

**FILED
02 JUN 25 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

TAMY KIDS PARADISE, INC

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business allowed by the laws of the United States of America and the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office and mailing address of this Corporation shall be:

1207 N. State Road No. 7, Hollywood, Florida 33021

ARTICLE IV - SHARES

The maximum number of shares that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having a par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The initial name and address of the registered agent and of the registered office of this Corporation is:

THIAMMY SANTIAGO
3796 S. W. 16th Street
Ft. Lauderdale, Florida 33312

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Thiammy Santiago
3796 S. W. 16th Street
Ft. Lauderdale, Florida 33312

ARTICLE VII - DIRECTOR(S)

:

The name and street address of the initial director of this Corporation is:

Thiammy Santiago, 3796 S. W. 16th Street, Ft. Lauderdale, Florida 33312

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IX - AMENDMENT

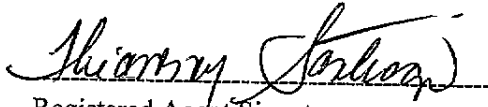
The Corporation reserve the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, in any manner now or hereafter prescribed or permitted by the provisions of the applicable statute of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of JUNE, 2002


Signature

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

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


Registered Agent Signature

6/24/02
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA