

TRANSMITTAL LETTER

PO2000104451

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

700007991417-5
-09/24/02--01073-003
*****78.75 *****78.75

SUBJECT:

MOM'S PLACE FOR KIDS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

02 SEP 24 PM 12:16
FILED
SECRETARY OF STATE
TALLAHASSEE FL 32314

Enclosed is 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: PATIENCE ACCOUNTING & TAX SERVICE INC.
Name (Printed or typed)

P.O. BOX 420503
Address

SUMMERLAND KEY, FL 33042-0503
City, State & Zip

(305) 745-1841
Daytime Telephone number

700007991417-5
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NOTE: Please provide the original and one copy of the articles.

g/g/07

ARTICLES OF INCORPORATION

OF

MOM'S PLACE FOR KIDS INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

MOM'S PLACE FOR KIDS INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

800 Eisenhower #5
(Physical street address)

Key West, FL 33040
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

800 Eisenhower #5
(Street or P.O. Box)

Key West, FL 33040
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

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TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated: I hereby am familiar with and accept the duties and responsibilities as Registered Agent.



Signature

800 Eisenhower #5

(Street Address)

Mordechai Elfasi

Print or Type Name


Key West, FL 33040

(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.



(Signature)

Mordechai Elfasi

(Name)

INITIAL ADDRESS of
Corporation
and Incorporator
800 Eisenhower #5

(Street Address)

Key West, FL 33040

(City, State, & Zip)