

FILED

03 MAY -8 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFlorida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000189556 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

OK Kids Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000189556

FILED

ARTICLES OF INCORPORATION

03 MAY -8 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
OK Kids Enterprises, Inc.

Article II. Address

The Corporation's mailing address is:
OK Kids Enterprises, Inc.
1756 North Bayshore Drive
Suite #27 I
Miami FL 33132

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Ninoska Marcucci
1756 North Bayshore Drive
Suite #27 I
Miami FL 33132

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Olga Loretta Marcucci
Olga Huerta

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.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H03000189556

Copyright © 1993-2009 CC

H03000189556

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:

Maite Hoyos
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 8, 2003.

The undersigned incorporator executed these Articles of Incorporation on May 8, 2003.



MAITE HOYOS
by V. Cine as attorney-in-fact

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

H03000189556

H03000189556

FILED
03 MAY -8 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

OK Kids Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Ninoska Marcucci
1756 North Bayshore Drive
Suite #27 I
Miami FL 33132

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.



NINOSKA MARCUCCI
by V. Cine as attorney-in-fact

Date: May 8, 2003

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H03000189556

Copyright © 1993-2003 CC