# 30000799

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To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

KIDROCK EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 17, 2003

FAS-T

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SUBJECT: KIDROCK EXPRESS, INC.

REF: W03000020406

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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Doris Brown Document Specialist New Filings Section FAX Aud. #: H03000235328 Letter Number: 103A00042062

FILE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF: KIDROCK EXPRESS, INC.

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

#### ARTICLE I - NAME

The name of the corporation shall Be: KIDROCK EXPRESS, INC.

The principal place of business of this corporation shall be: 451 SW 12TH AVENUE POMPANO BEACH, FL. 33069

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 10

#### <u>ARTICLE IV - TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

#### ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

SYLVAIN THIFFAULT, PRESIDENT. SECRETARY

& TREASURER.

1615 SOUTHDOVER FIELD AVENUE HACIENDA HEIGHTS, CA. 91745

#### ARTICLE VI - INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

SILVAIN THIFFAULT, 1615 S. DOVERFIELD

AVENUE.

HACIENDA HEIGHTS, CA. 91745

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16TH DAY OF JULY, 2003

Signature of Incorporators:

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation: KIDROCK EXPRESS, INC.
- 2. The name and address of the registered agent and office is: SYLVAIN THIFFAULT (4716 SW 46 LANE, DAVIE, FL. 33314)

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Signatu	re: 200	La .		Re.	
Title: _	1 Be	es le	7 <u> </u>		
Date; _	07/	6/03	<u> </u>		. ,

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: Date: 07/16/5