

Division of Corporations

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P. 1

Page 1 of 1

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305)674-3313  
Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Kids Store USA, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$70.00 |

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NO. 860 P. 2 P. 2  
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03 SEP 23 AM 8:49

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TALLAHASSEE FLORIDA

### Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I: NAME

The name of the corporation shall be:

Kids Store USA, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

300 Ivy Lakes Drive  
Jacksonville, Florida 32259

#### ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

#### ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

President:

Samantha Pollack

300 Ivy Lakes Dr

Jacksonville, Florida 32259

#### ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Samantha Pollack

300 Ivy Lakes Dr

Jacksonville, Florida 32259

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NO. 860

P. 3 P. 3

FILED  
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PAGE 2 Kids Store USA, Inc.

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ARTICLE VII: INCORPORATOR

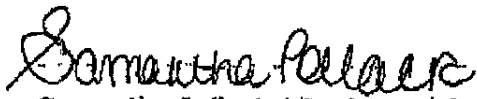
The name and Florida street address of the Incorporator is:

Samantha Pollack

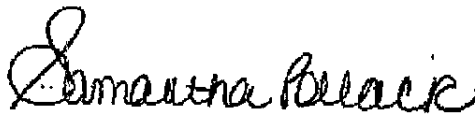
300 Ivy Lakes Dr

Jacksonville, Florida 32259

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Samantha Pollack / Registered Agent

9/23/03  
Date

  
Samantha Pollack / Incorporator

9/23/03  
Date

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