

P03000124124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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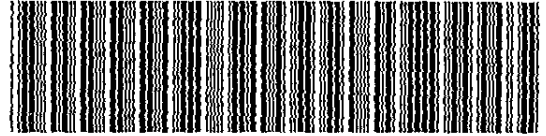
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA  
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W3-30888

F. CHESN

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TRANSMITTAL LETTER

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

Subject: Tadpole Children's Wear, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

From: Ioanna Troost  
142 Walker Road  
West Orange Nj 07052  
917-302-7663

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 23, 2003

IOANNA TROOST  
142 WALKER ROAD  
WEST ORANGE, NJ 07052

SUBJECT: TADPOLE CHILDREN'S WEAR, INC.  
Ref. Number: W03000030888

We have received your document for TADPOLE CHILDREN'S WEAR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser  
Document Specialist  
New Filings Section

Letter Number: 603A00057896

ARTICLES OF INCORPORATION  
OF

Tadpole Children's Wear, Inc.

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:

Tadpole Children's Wear, Inc.

Article II Principal Office

The Principal place of business and mailing address of this corporation shall be:

7450 Chablis Court  
Boca Raton FL 33433

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

Article IV Initial registered agent and street address

The name and address of the initial registered agent is:

Ioanna Troost  
7450 Chablis Court  
Boca Raton  
FL 33433

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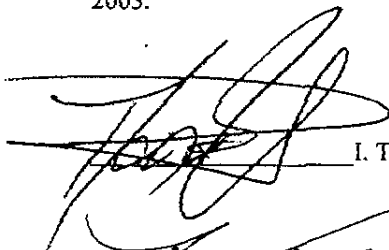
Article V Incorporator (s)

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


Ioanna Troost  
142 Walker Road  
West Orange Nj 07052

Fiona Kempton  
377 Rector Place #5-I  
New York Ny 10280

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Tenth day of October, 2003.



I. Troost



F. Kempton

Articles of Incorporation  
Filing fee - \$35.00

Certificate of Designation  
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: Tadpole Children's Wear, Inc.
2. The name and address of the registered agent and office is: Ioanna Troost, 7450 Chablis Court,  
Boca Raton, FL 33433

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Signature I. Troost

10/10/03

Date

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