

**Electronic Articles of Incorporation
For**

P04000010699
FILED
January 14, 2004
Sec. Of State

KIDDIE KATS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KIDDIE KATS, INC.

Article II

The principal place of business address:

19570 BLACK OLIVE LANE
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

19570 BLACK OLIVE LANE
BOCA RATON, FL. US 33498

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

KENNETH J CONDREN
19570 BLACK OLIVE LANE
BOCA RATON, FL. 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KENNETH J CONDREN

Article VI

The name and address of the incorporator is:

KENNETH J CONDREN
19570 BLACK OLIVE LANE
BOCA RATON, FL 33498

Incorporator Signature: KENNETH J CONDREN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P
KENNETH J CONDREN
19570 BLACK OLIVE LANE
BOCA RATON, FL. 33498 US

Title: D,VP
MARNI R CONDREN
19570 BLACK OLIVE LANE
BOCA RATON, FL. 33498 US