

**Electronic Articles of Incorporation
For**

**P04000025293
FILED
February 04, 2004
Sec. Of State**

KIDS FIESTA, 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:

KIDS FIESTA, INC.

Article II

The principal place of business address:

1590 S.W. 190TH AVENUE
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

1590 S.W. 190TH AVENUE
PEMBROKE PINES, FL. 33029

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:

ARELYS CATENA
1590 S.W. 190TH AVENUE
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: ARELYS CATENA

Article VI

The name and address of the incorporator is:

ARELYS CATENA
1590 S.W. 190TH AVENUE
PEMBROKE PINES, FLORIDA 33029

Incorporator Signature: ARELYS CATENA

Article VII

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

Title: P,D
ARELYS CATENA
1590 S.W. 190TH AVENUE
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

02/04/2004