

**Electronic Articles of Incorporation
For**

P04000084490
FILED
May 27, 2004
Sec. Of State
jshivers

M & M KIDS, 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:

M & M KIDS, INC.

Article II

The principal place of business address:

2565 NE 206 LANE
AVENTURA, FL. 33180

The mailing address of the corporation is:

2565 NE 206 LANE
AVENTURA, FL. 33180

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:

KELLY P CAHILL
2565 NE 206 LANE
AVENTURA, FL. 33180

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

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Registered Agent Signature: KELLY P. CAHILL

Article VI

The name and address of the incorporator is:

KELLY P. CAHILL
2565 NE 206 LANE

AVENTURA, FL 33180

Incorporator Signature: KELLY P. CAHILL

Article VII

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

Title: P
KELLY P CAHILL
750 S. PARK ROAD
HOLLYWOOD, FL. 33021

Title: VP
MARCIA SALTZ
20515 E. COUNTRY CLUB DRIVE
AVENTURA, FL. 33180