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LORETARY OF STATE

58-05 ch

July 30, 2004

Glenda E. Hood

Division of Corporations Secretary of State Florida Department of State 409 East Gaines Street Tallahassee, FL 32399

Dear Ms. Hood:

Enclosed please find our check number <u>08-141413656</u> for \$122.50; which includes a request for a <u>certified copy</u> of the articles of incorporation.

Enclosed please find a copy of the articles of Incorporation. Please, return it to me with the filing date stamped on it.

If I can be of any help, please do not hesitate to contact me at your earliest convenience at (305) 443-2829.

I thank you in advance for your attention to this matter.

Sincerely,

ALEJANDRO ZAJAC REGISTERED AGENT

> 3750 West Flagler Street Miami, Florida 33134

Articles of Incorporation of SASHAS KIDS CORPORATION

04 AUG -4 AM 11: OG SEGRETARY OF STATI TALLAHASSEE, FLORIO

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be **SASHAS KIDS CORPORATION**

Article II Principal Office

The principal place of business of this corporation shall be:

SASHAS KIDS CORPORATION 2307 W 60 ST SUITE B106 HIALEAH, FLORIDA 33016

The mailing address of this corporation shall be:

SASHAS KIDS CORPORATION 2307 W 60 ST SUITE B106 HIALEAH, FLORIDA 33016

Article III Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article IV Shares

The corporation shall have the authority to issue Two Hundred (200) shares of COMMON STOCK, in one class only, each with a par value of One Dollar (\$1.00)

Article V
Term of Existence

This corporation is to exist perpetually.

Article VI Initial Registered Agent and Street Address

The name and address of the initial registered agent of the corporation is

ALEJANDRO ZAJAC 3750 WEST FLAGLER ST MIAMI, FLORIDA 33134

Article VII Board of Directors

The initial Board of Directors shall have ONE member. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. The name and street address of the director to these Articles of Incorporation are:

MARIA LARA

2307 W 60 ST SUITE B106 HIALEAH, FLORIDA 33016

Article VIII Incorporators

The name and address of the incorporator of this corporation is:

MARIA LARA

2307 W 60 ST SUITE B106 HIALEAH, FLORIDA 33016

The undersigned incorporator has executed these Articles of Incorporation this

Signature of Incorporator

<u>Certificate of Designation</u> <u>Registered Agent/Registered Office</u>

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

SASHAS KIDS CORPORATION

The name and address of the registered agent and office is:

ALEJANDRO ZAJAC 3750 WEST FLAGLER STREET MIAMI, FLORIDA 33134 CRETARY OF STATE LLAHASSEE, FLORIDA

Signature of Director

Date: 730 04

Having been named as 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 statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent. I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated: 30 day of July , 2004.

Signed: , Registered Agent.