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P. 1

Division of Corporations

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Page 1 of 1
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KID'S CREATIONS, INC.

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Jan 05 05 02:48p
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1/4/2005 8:47 PAGE 001/001 Florida Dept of State

305-444-4977

p.2



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 4, 2005

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: KID'S CREATIONS, INC.
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P. 3

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05 JAN -5 AM 9:35

ARTICLES OF INCORPORATION
of
CHILDREN'S CREATIONS, INC.

ARTICLE I. NAME

The name of this corporation is CHILDREN'S CREATIONS, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of the corporation is:

1923 N.W. 3RD STREET
MIAMI, FL 33125

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 Ponce de Leon Blvd.
Suite 1050
CORAL GABLES, FL 33134

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ARTICLE VI. INITIAL DIRECTORS AND OFFICERS

The corporation shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director and officers are:

MIRTA C. PARDO
3752 Alcantara Ave.
Miami, FL 33178

PRESIDENT/SECRETARY/DIRECTOR

MARIA A. STABIO
7403 Ashley Shores Circle
Lake Worth, FL 33467

VICE-PRESIDENT

ARTICLE VII. INCORPORATOR

The name and addresses of the incorporator of this corporation are:

Eileen Garcia
2121 Ponce de Leon Blvd..
Suite 1050
Coral Gables, FL 33134


Eileen Garcia

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ACCEPTANCE OF APPOINTMENTOFREGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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: CHILDREN'S CREATIONS, INC.

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

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

SIGNATURE *Eileen Davis*
TITLE Incorporator
DATE January 3, 2005

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 *Eileen Davis*
For: Consulting Services Of South Florida, Inc.
DATE January 3, 2005