

**Electronic Articles of Incorporation
For**

P05000021307
FILED
February 09, 2005
Sec. Of State
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RERUNS KIDS CONSIGNMENT SHOP, 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:

RERUNS KIDS CONSIGNMENT SHOP, INC.

Article II

The principal place of business address:

448 SOUTH CYPRESS ROAD
POMPAÑO BEACH, FL. US 33060

The mailing address of the corporation is:

2500 E. HALLANDALE BEACH BLVD.
SUITE 511G
HALLANDALE, FL. US 33009

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:

1000

Article V

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

ROSE M WILSON MS.
2500 E. HALLANDALE BEACH BLVD.
SUITE 511G
HALLANDALE, FL. 33009

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

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Registered Agent Signature: ROSE M. WILSON

Article VI

The name and address of the incorporator is:

ELITE ACCOUNTING SERVICES, INC.
1164 S. POWERLINE ROAD
POMPANO BEACH, FL 33069

Incorporator Signature: MARIA CONTOURIS

Article VII

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

Title: P
ROSE M WILSON MS.
2500 E. HALLANDALE BEACH BLVD. STE. 511G
HALLANDALE, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

02/09/2005