

P05000072897

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000125335 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

EFFECTIVE DATE

05-17-05

FLORIDA PROFIT CORPORATION OR P.A.

Kids to Kids II, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 18 AM 8:56

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

T. Burch MAY 19 2005

H05000125335

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Kids to Kids II, Inc.

Article II. Address

The Corporation's mailing address is:
Kids to Kids II, Inc.
6018 SW 18th Street, Suite C6
Boca Raton FL 33433

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Thomas U. Graner, Esq.
2000 Glades Road
Suite 412
Boca Raton FL 33431

EFFECTIVE DATE

05-17-05

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Edward F. Reino

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Thomas U. Graner | FL Bar Member 905577
Graner & Root, P.A.
2000 Glades Road
Suite 412
Boca Raton FL 33431
561-998-3232

H05000125335

FILED
05 MAY 18 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000125335

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

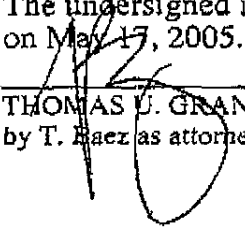
The name and address of the incorporator is:

Thomas U. Graner
2000 Glades Road
Suite 412
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 17, 2005.

The undersigned incorporator executed these Articles of Incorporation on May 17, 2005.



THOMAS U. GRANER
by T. Baez as attorney-in-fact

Thomas U. Graner | FL Bar Member 905577
Graner & Root, P.A.
2000 Glades Road
Suite 412
Boca Raton FL 33431
561-998-3232

H05000125335

H05000125335

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

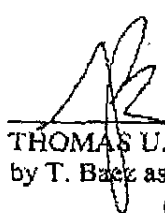
Kids to Kids II, Inc.

REGISTERED AGENT/OFFICE:

Thomas U. Graner, Esq.
2000 Glades Road
Suite 412
Boca Raton FL 33431

FILED
05 MAY 18 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



THOMAS U. GRANER, ESQ.
by T. Baez as attorney-in-fact

Date: 5/17/2005.

Thomas U. Graner | FL Bar Member 905577
Graner & Root, P.A.
2000 Glades Road
Suite 412
Boca Raton FL 33431
561-998-3232

H05000125335