

MAY-26-2005 07:13

GRAY ROBINSON

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Florida Department of State
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Division of Corporations
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From:

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407) 843-8880
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FLORIDA PROFIT CORPORATION OR P.A.

Kidspirit Productions, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
KIDSPIRIT PRODUCTIONS, INC.**

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ARTICLE I - NAME

The name of this corporation is **KIDSPIRIT PRODUCTIONS, INC.**

ARTICLE II - ADDRESS

The mailing address of the corporation is 14431 Tanja King Blvd., Orlando, Florida 32828.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

14431 Tanja King Blvd.
Orlando, Florida 32828

The name of the initial registered agent of this corporation at that address shall be:

Sapna Gandhi-Rao

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

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B. The name and address of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Sapna Gandhi-Rao	14431 Tanja King Blvd. Orlando, Florida 32828	Director/ President
Madhav Rao	14431 Tanja King Blvd. Orlando, Florida 32828	Director/ Treasurer/ Secretary
Purvi Gandhi	136 West Highland Avenue, Unit A Sierra Madre, CA 91024	Vice President

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Street Address</u>
Sapna Gandhi-Rao	14431 Tanja King Blvd. Orlando, Florida 32828

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE X - AMENDMENT

The provisions contained in these Articles of Incorporation, or any amendment hereto, may be amended or repealed by the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of May, 2005.



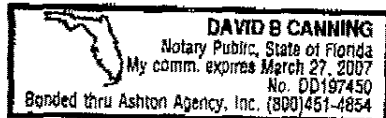
Sapna Gandhi-Rao
Incorporator

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STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25th day of May, 2005, by Sapna Gandhi-Rao.



AFFIX NOTARY STAMP

David B. Canning
Signature of Notary Public
DAVID B. CANNING
(Print Notary Name)
My Commission Expires: 3/27/07
Commission No.: DD197450

☒ Personally known, or
☐ Produced Identification
Type of Identification Produced: _____

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of
KIDSPIRIT PRODUCTIONS, INC., I hereby accept and agree to act in this capacity.

Dated: May 25th, 2005.

Sapna Gandhi-Rao
Sapna Gandhi-Rao

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