

P05000/67505

(Requestor's Name)

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(Business Entity Name)

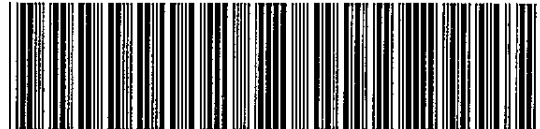
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05 DEC 27 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 26 2005

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: KIDS EXPRESS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EUGENIA E. NOBLE

Name (Printed or typed)

2890 S.W. 22 CIRCLE 24-D2

Address

DELRAY BEACH, FL 33445

City, State & Zip

561-330-9651

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
Kids Express, Inc.

FILED
05 DEC 27 PM 3: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is: Kids Express, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgement of the Articles by the Secretary of State.

ARTICLE III
Purpose

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV
Capital Stock

The aggregate number of shares that the corporation shall have the authority to issue is 1,000,000 shares of capital stock with a par value of \$.001 per share. The sum the par value of all the shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation shall not be divided into classes.

ARTICLE V
Dividends

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends paid either in cash, or property, or in shares of the capital stock of the corporation.

ARTICLE VI
Place of Business

The principle office of the corporation will be located at:

2890 S.W. 22 Circle 24-D2
Delray Beach, FL 33445

ARTICLE VII
Initial Registered Office and Registered Agent

The address of the initial registered office is:

2890 S.W. 22 Circle 24-D2
Delray Beach, FL 33445

The name and address of the initial Registered Agent of the corporation is:

Eugenia E. Noble
2890 S.W. 22 Circle 24-D2
Delray Beach, FL 33445

ARTICLE VIII
Initial Board of Directors

This corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws. The names and addresses of the initial board of directors are:

Eugenia E. Noble
2890 S.W. 22 Circle 24-D2
Delray Beach, FL 33445

Winston Shutt
5550 Rico Dr.
Boca Raton, FL 33487

ARTICLE IX
Actions of Directors Without Meeting

The Directors of this corporation may take action by written consent provided by law.

ARTICLE X
Meetings by Conference Telephone

The members of the Board of Directors may participate in regular special meetings of the Board of Directors by means of conference telephone as provided by law.

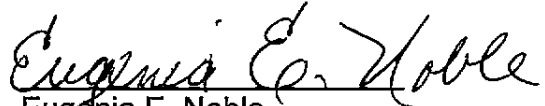
ARTICLE XI
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XII
Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation on this 15 day of Dec. 2005


Eugenia E. Noble

STATE OF FLORIDA

COUNTY OF Palm Beach

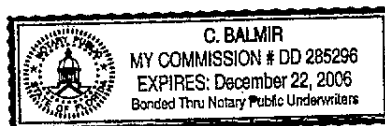
Before me, the undersigned authority, personally appeared Eugenia E. Nobel, to me well known to be the person described in _____ in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Witness my hand and seal this 15th day of Dec 2005



NOTARY PUBLIC,
STATE OF FLORIDA


My commission expires: 12/22/06



ACCEPTANCE OF RESIDENT AGENT
FOR
Kids Express, Inc.

I, Eugenia Noble, am hereby familiar with and accept the duties and responsibilities as registered agent for the above captioned corporation. My current address is:

2890 S.W. 22 Circle 24-D2
Delray Beach, FL 33445


Eugenia E. Noble