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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

KIDS HOLDING LIMITED, INC.

Certificate of Status	0
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Page Count	02
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J. Silvers FEB 17 2000

#060000426713

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

KIDS HOLDING LIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

1300 N FEDERAL HWY STE 202
BOCA RATON, FL 33432

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 State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V REGISTERED AGENT

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

PETER N. BONITATIBUS
1300 N FEDERAL HWY STE 202
BOCA RATON, FL 33432

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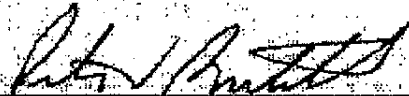
KIDS HOLDING LIMITED, INC.

ARTICLE VI INCORPORATOR

The name and Florida street address of the incorporator is:

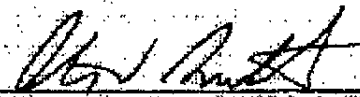
PETER N. BONITATIBUS
1300 N FEDERAL HWY STE 202
BOCA RATON, FL 33432

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


PETER N. BONITATIBUS / Registered Agent

Date

2/15/06


PETER N. BONITATIBUS / Incorporator

Date

2/15/06

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TALLAHASSEE, FLORIDA

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