

Mar. 3. 2006 11:34AM  
Corporations

USA CORPORATE SERVICES INC.

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PO6000032115

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

From:

Account Name : USA CORPORATE SERVICES INC.  
Account Number : I20000000220  
Phone : (800) 891-7432  
Fax Number : (518) 433-1489

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**KIDCO GROUP CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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# Articles Of Incorporation Of

## KIDCO GROUP CORP.

### It is Hereby Certified That:

1. The name of the corporation is: **KIDCO GROUP CORP.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

**JOSEPH BEAUDRY, 451 SE 8<sup>TH</sup> AVENUE, POMPANO BEACH, FL 33060**

4. The mailing address and principal place of business of the corporation is:

**451 SE 8<sup>TH</sup> AVENUE, POMPANO BEACH, FL 33060**

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no par value**.

6. The names, address and titles of the Directors/Officers are as follows:

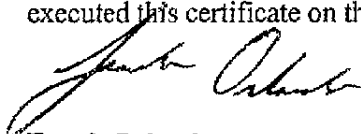
**JOSEPH BEAUDRY, 451 SE 8<sup>TH</sup> AVENUE, POMPANO BEACH, FL 33060**

7. The name and address of the incorporator is:

**Frank Orlando 46 State Street 3<sup>rd</sup> Floor Albany, NY 12207**

8. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 2<sup>nd</sup> day of March 2006.



**Frank Orlando  
Incorporator**

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**Acceptance of Appointment as Registered Agent**

I, **JOSEPH BEAUDRY** do hereby accept appointment as Registered Agent of **KIDCO GROUP CORP.** and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: March 2, 2006

X   
**JOSEPH BEAUDRY**  
Registered Agent

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