

P06000059551

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.

((H06000114423 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 26 AM 9:25

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

tampa kids room, inc.,

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

T. Burch APR 27 2006

③

H06000114423

ARTICLES OF INCORPORATION
OF

TAMPA KIDS ROOMS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation
TAMPA KIDS ROOMS, INC.

ARTICLE II PRINCIPAL OFFICE

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

157 FIESTA WAY
FT. LAUDERDALE, FL 33301

ARTICLE III CAPITAL STOCK

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

MICHAEL COHEN
157 FIESTA WAY
FORT LAUDERDALE, FL 33301

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MICHAEL COHEN
157 FIESTA WAY
FORT LAUDERDALE, FL 33301

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

MICHAEL COHEN
157 FIESTA WAY
MIAMI, FL 33137

H06000114423

FILED

2006 APR 26 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOTAL P.03

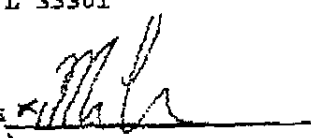
00000114473

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

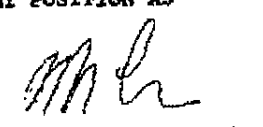
1. The name of the corporation is:
TAMPA KIDS ROOMS, INC.

2. The name and address of the registered agent is:
MICHAEL COHEN
157 FIESTA WAY
FORT LAUDERDALE, FL 33301

SIGNATURE 
(Incorporator)

DATE 4-25-06

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(Registered Agent)

DATE 4-25-06

00000114473