# Polocola4961 Florida Department of State

Division of Corporations
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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 FILED

SECRETARY OF STATE
TALLATIANSSEE, FLORIDA

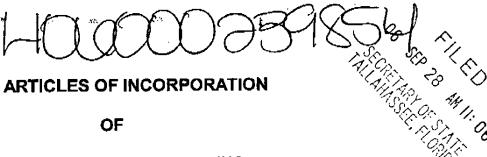
#### FLORIDA PROFIT/NON PROFIT CORPORATION

### kids & teens consignment inc.

Certificate of Status	0
Certified Copy	1
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KIDS & TEENS CONSIGNMENT INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: KIDS & TEENS CONSIGNMENT INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

#### ARTICLE II

The principal place of business of this corporation: 235 W PROSPECT ROAD, OAKLAND PARK, FL 33309.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: DIANE SIMPSON, 8644 NW 29<sup>TH</sup> DRIVE, CORAL SPRINGS, FL 33065.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRESIDENT** 

COLLEEN RUGGIERO

235 W PROSPECT ROAD

OAKLAND PARK, FL 33309

VICE-PRES

SCOTT RUGGIERO

235 W PROSPECT ROAD OAKLAND PARK, FL 33309

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this <u>28<sup>TH</sup></u> day of <u>SEPTEMBER</u>, <u>2006</u>.

JINCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

#### **KIDS & TEENS CONSIGNMENT INC.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

PRECISTERED AGENT