

OCT-20-2006 12:51

**P06000134069**

P.01  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 20 PM12:59

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.

(((H06000257093 3)))



H060002570933ABC%

**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 : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Amazing American Kidz Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H06000257093 3

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 20 PM 12:59

**ARTICLE I NAME**

The name of the corporation shall be: **Amazing American Kidz Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
491 NE 110th Street, Miami, Florida 33161

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Ann-Marie Gogan, 491 NE 110th Street, Miami, Florida 33161  
Christopher Ackerman, 491 NE 110th Street, Miami, Florida 33161

The initial officers of the corporation are:

Ann-Marie Gogan, President, 491 NE 110th Street, Miami, Florida 33161  
Christopher Ackerman, Vice-President, 491 NE 110th Street, Miami, Florida 33161  
Ann-Marie Gogan, Secretary, 491 NE 110th Street, Miami, Florida 33161  
Ann-Marie Gogan, Treasurer, 491 NE 110th Street, Miami, Florida 33161

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Mark Schiff, Vice President  
Business Filings Incorporated

Date: 20th day of October, 2006

Signature: \_\_\_\_\_

Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 20th day of October, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H06000257093 3