

P06000144201

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.

((H06000275124 3)))



H060002751243ABC.

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

06 NOV 15 AM 10:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

gumby's kids inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 NOV 15 AM 10:29

H06000275124

⑥

ARTICLES OF INCORPORATION

OF

GUMBY'S KIDS INC.

The undersigned party to these Articles of Incorporation, a natural person competent to contract, hereby for and incorporate a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be :GUMBY'S KIDS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2740 NE 30TH PLACE, FORT LAUDERDALE, FLORIDA 33306.

ARTICLE III CAPITAL STRUCTURE

The Corporation is authorized to issue one thousand shares of Common Stock, each share having a Par Value of one dollar.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is :
BRIAN D SMITH 2740 NE 30TH PLACE, FORT LAUDERDALE, FLORIDA 33306

Prepared by: Gary McClain, 1470 S.W. 19th Avenue
Ft. Lauderdale, Florida 33312
(954) 525-6928

H06000275124

ARTICLE V INCORPORATIONS

The name and street address of the incorporator to these Articles of Incorporation is:

BRIAN D SMITH
2740 NE 30TH PLACE
FORT LAUDERDALE, FLORIDA 33306

The undersigned has executed these Articles of Incorporation

Brian Smith / EO
Signature/Title

ARTICLE VI - PURPOSE

The Corporation is organized for the following purposes:

1. For the purpose of transacting any and all lawful business permitted under the Laws of the United States and of the State of Florida.
2. For the purpose of engaging in any one or more of the acts and things herein set forth.

ARTICLE VII - VOTING RIGHTS

Except as otherwise provided by the law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of Common Stock.

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The corporation shall have (1) Director initially name and address of the initial director of this Corporation is:

BRIAN D SMITH
2740 NE 30TH PLACE
FORT LAUDERDALE, FLORIDA 33306

ARTICLE X - LENGTH OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law. Corporate existence shall commence on the date these Articles are executed.

ARTICLE XI - OFFICERS

The corporation shall have a President and a Secretary-Treasurer, and such other and/or additional officers as may be created from time to time by, and authorized by, its Bylaws. IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this fourteenth day of November, 2006.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:

06 NOV 15 AM 10:30

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: GUMBY'S KIKS INC.
2. The name and address of the registered agent and office is: BRIAN D SMITH, 2740 NE 30TH PLACE, FORT LAUDERDALE, FLORIDA 33306.

Signature Brian Smith
(corporate officer)
Title CO
Date 11/14/06

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Brian Smith
Date 11/14/06

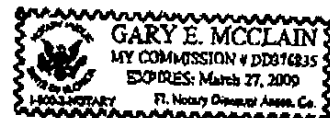
H06 000275124

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 14th day of November, 2006 personally came and appeared before me, the undersigned athenoritie, BRIAN D SMITH, to me well known, and known to me to be the person described in and who acknowledged to me that he executed the foregoing Certificate of Incorporation as his free and voluntary act and deed and for uses and purposes expressed therein.

IN WITNESS WHEREFOR, I have hereunto set my hand and seal on the day and year first above written.

Gary McClain
Notary Public
My Commission Expires:



H06 000275124