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Division of Corporations

Fax Number : (850)205-0381

From:

: A 1 A CORPORATE SERVICES, INC. Account Name

Account Number: I20010000247 Phone : (800)494-3124

Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

KIDS GONE GOOD, INC

Certificate of Status	0
Certified Copy	0
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AFFIDAVIT TO RELEASE THE NAME OF A NOT FOR PROFIT CORPORATION FOR USE TO ANOTHER ENTITY OF

KIDS GONE GOOD, INC

(Name of voluntary Dissolved company)

N06000011902

(Document Number)

Pursuant to the rules and regulations of the Florida Department of State the Company States that it has been voluntarily dissolved by its Members who do not have any intention of revoking the dissolution, therefore, releasing the name for the use of another entity.

The date this affidavit adoption: 1/22/2007

Signed this: 1/22/2007

Julie Feuerstein

FILED

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: KIDS GONE GOOD, INC

<u>ARTICLE II PRINCIPAL OFFICE & MAILING ADDRESS</u>

The principal place of business is:

201 W LAUREL STREET UNIT 211 TAMPA FL 33602

The mailing address is:

P.O. BOX 172925

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida,

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ARTICLE IV SHARES

The number of shares of stock is: 1,000 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers: s/are:

EXECUTIVE DIRECTOR:

JULIE FEUERSTEIN P.O. BOX 172925 TAMPA FL 33672-0925

DIRECTOR:

MARK SCHONBRUN P.O. BOX 172925 TAMPA FL 33672-0925

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DIRECTOR:

EARL CHRISTY
P.O. BOX 172925
TAMPA FL 33672-0925

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DAVID ANTON, ESQ 1802 N MORGAN STREET TAMPA FL 33602-2328

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JULIE FEUERSTEIN

P.O. BOX 172925

TAMPA FL 33672-0925

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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DAVID ANTON, ESQ / Registered Agent

JULIE FEUERSTEIN / Incorporator

1/23/07

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