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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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11/14/07

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SUPER STAR KIDS, INC.
2941 Dolphin Drive
Delray Beach, Florida

561-385-0054

November 8, 2007

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed is my check for \$ 92.50 for the incorporation of Super Star Kids, Inc.

We are requesting a certified copy & certificate of status.

Sincerely,

A handwritten signature in black ink, appearing to read 'Keffens Desinor', with a large, stylized loop at the end.

Keffens Desinor, President

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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:

Super Star Kids, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

801 NORTH CONGRESS AVE, #529
Boynton Beach, FL 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE ENTERTAINMENT to children.

ARTICLE IV SHARES

The number of shares of stock is: 1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KEFFENS DESINOR	}	2941 DOLPHIN DR DELRAY BEACH, FL 33445
Leslie R. Joseph		
Rosie F. Joseph		

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

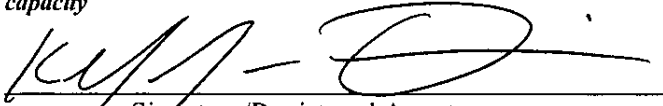
KEFFENS DESINOR
801 N. CONGRESS AVE. #529
Boynton Beach, FL 33426

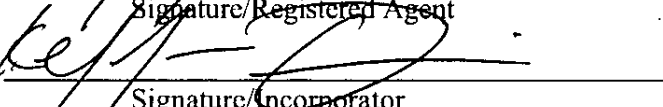
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

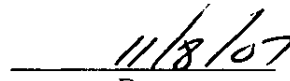
KEFFENS DESINOR
2941 DOLPHIN DR.
DELRAY BEACH, FL 33445

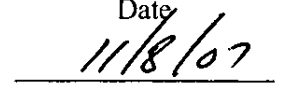
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator



Date


Date

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