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08 JAN 16 AM 9:37  
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AND  
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B. McKnight JAN 17 2008

# LAZARUS

CORPORATE FILING SERVICE  
3320 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
305-552-5973

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JKP KIDS CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

**JKP Kids Corp.**

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the Corporation is:

**JKP Kids Corp.**

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The Principal address of the initial Registered Office of the Corporation is:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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**20120 NW 66<sup>th</sup> Place, Hialeah, FL 33015.**

**ARTICLE VII**

The number of directors constituting the initial Board of Directors of the Corporation is three (3):

<b>TATIANA PENA</b>	<b>20120 NW 66<sup>th</sup> Place Hialeah, FL 33015</b>
<b>ODALYS HERNANDEZ</b>	<b>10401 NW 130<sup>th</sup> Street Hialeah Gardens, FL 33018</b>
<b>IVETTE FERNANDEZ</b>	<b>10401 NW 130<sup>th</sup> Street Hialeah Gardens, FL 33018</b>

**ARTICLE VIII**

The name and address of the initial subscriber and Registered Agent of the corporation is:

<b>TATIANA PENA</b>	<b>20120 NW 66<sup>th</sup> Place Hialeah, FL 33015</b>
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**ARTICLE IX**

The following named person shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

<b>TATIANA PENA</b>	<b>President and Director</b>
<b>ODALYS HERNANDEZ</b>	<b>Secretary/Treasurer and Director</b>
<b>IVETTE FERNANDEZ</b>	<b>Vice-President and Director</b>

**ARTICLE X**

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 14<sup>th</sup> day of January, 2008.

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.

  
TATIANA PENA, Subscriber  
and Registered Agent

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared **TATIANA PENA, as Subscriber and Registered Agent**, to me known to be the person(s) described in or who (have)(has) produced N/A as identification and who executed the foregoing document and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 14<sup>th</sup> day of January, 2008.

My commission expires:



Luis G. Musa  
Commission #DD314504  
Expires: Apr 28, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC, State of Florida

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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