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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-369

Phone : (305)634-3694 Fax Number : (305)633-9696 08 JUN 30 PM 4: 34
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

KIDZ CLUB, INC.

Certificate of Status	C
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

KIDZ CLUB, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: KIDZ CLUB, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1847 N.W. 20TH STREET, #A, MIAMI, FL 33142.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DAVID COHEN, 4405 N.W. 28TH AVENUE, BOCA RATON, FL 33434.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT DAVID COHEN

4405 N.W. 28TH AVENUE **BOCA RATON, FL 33434**

VICE PRESIDENT JEFFREY COHEN

6363 N.W. 39TH STREET CORAL SPRINGS, FL 33067

SECRETARY **EDDIE COHEN**

4107 N.W. 73RD AVENUE CORAL SPRINGS, FL 33065

ARTICLE VIII

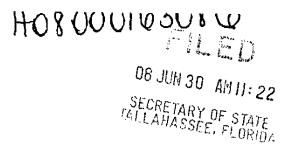
The name and address of the incorporator(s) to these Articles of Incorporation shall be:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 30th day of JUNE, 2008.

Ray Stermont Signing for

Empire Corporate Kit of America, Inc.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

KIDZ CLUB, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

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