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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

KIDZ CLUB, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

KIDZ CLUB, INC.

08 JUN 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



INCORPORATOR

Ray Stermont Signing for
Empire Corporate Kit of America, Inc.

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08 JUN 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.



DAVID COHEN
REGISTERED AGENT

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