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2009 JAN 16 P 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-12-1
m

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: KIDS GERM DEFENSE CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KIDS GERM DEFENSE CORP.
Name (Printed or typed)

6279 BUCKINGHAM ST.
Address

Sarasota, FLORIDA 34238
City, State & Zip

941-650-3850
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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 GERM DEFENSE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6279 BUCKINGHAM ST.
SARASOTA, FL 34238

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DEVELOP AND MARKET KIDS GERM DEFENSE ACCESSORY
PRODUCTS TO THE RETAIL TRADE.

ARTICLE IV SHARES

The number of shares of stock is:

AUTHORIZED - 100,000,000 Par Value \$.0001
Preferred - 10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARK NICHOLAS CEO, President, Principal Financial Officer,
6279 BUCKINGHAM ST. Principal Accounting Officer
SARASOTA, FLORIDA 34238 Director

ARTICLE VI REGISTERED AGENT

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

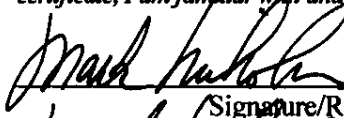
MARK NICHOLAS
6279 BUCKINGHAM ST.
SARASOTA, FLORIDA 34238

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

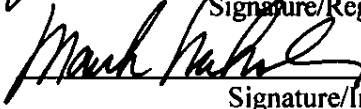
MARK NICHOLAS
6279 BUCKINGHAM ST.
SARASOTA, FL. 34238

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

1/11/09

Date


Signature/Incorporator

1/11/09

Date

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2009 JAN 16 P 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA