

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000093997 3)))



H100000939973ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

kidz2go, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

EP 4/23/10

RECEIVED
10 APR 22 PM 1:15
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

4/22/2010

H10000093997

5

ARTICLES OF INCORPORATION

OF

KIDZ2GO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607
the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KIDZ2GO, INC.

The address of the principal office of this corporation shall be 3733 NE 18th Terrace,
Suite A, Pompano Beach, Florida 33064, and the mailing address of the corporation shall
be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business
permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to
have outstanding at any one time is 1,000 shares of common stock having \$1.00 par
value per share.

FILED
10 APR 22 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000093997

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3733 NE 18th Terrace, Suite A, Pompano Beach, Florida 33064, and the name of the initial registered agent of the corporation at that address is Howard J. Milchman, 9600 West Sample Road, Suite 306, Coral Springs, Florida 33065.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two offices and directors, initially. The names and addresses of the initial officers and directors are:

President/Director Rosylynn Paul

Vice President/Director Max Paul

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

HOWARD J. MILCHMAN, INCORPORATOR
9600 West Sample Road, Suite 306, Coral Springs, Florida 33065

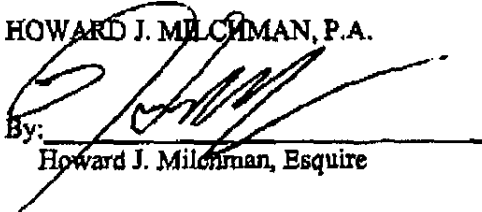
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
this 20 day of April, 2010.

By: 

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

KIDZ2GO, INC., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

HOWARD J. MILCHMAN, P.A.

By: 
Howard J. Milchman, Esquire

FILED
10 APR 22 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000093997

**ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF**

Howard J. Milchman, P.A., as sole incorporator, for value received hereby assigns
any and all rights it may have as such incorporation to the following:

Dated this 2nd day of April, 2010

By: 

H10000093997