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April 22, 2010

Attorneys at Law

Alabama F**lorida**

Louisiana

Mississippi

Tennessee

Texas

Washington, DC

John M. Dart

Partner in Charge, Sarasota

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john.dart@arlaw.com

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

RE: MKID, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation and Certificate of Designation of Registered Agent for MKID, Inc. We are also enclosing our check in the amount of \$78.75 to cover the filing fee for these Articles. Please file the Articles of Incorporation and return the certified copy to me at 1515 Ringling Boulevard, Suite 700, Sarasota, Florida 34236. If you have any questions or require anything additional, please contact me.

Sincerely,

∕Íohn M. Dart

JMD/jlb Enclosures

ARTICLES OF INCORPORATION OF MKID, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

<u>NAME AND ADDRESS</u>: The name of the corporation is MKID, INC., and its mailing address is 2480 Fruitville Road, Suite 12, Sarasota, Florida 34237.

ARTICLE II

<u>DURATION</u>: The corporation shall exist perpetually.

ARTICLE III

<u>PURPOSE</u>: The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK: The corporation is authorized to issue 1,000 shares of stock having a par value of \$.01 per share, all of which shall be common shares.

<u>ARTICLE V</u>

REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 2480 Fruitville Road, Suite 12, Sarasota, Florida 34237 and the name of the initial registered agent of the corporation at that address is Marcia Norris.

ARTICLE VI

INCORPORATOR: The name and address of the person signing these Articles as incorporator is:

Name Marcia Norris Address 2480 Fruitville Road, Suite 12 Sarasota, FL 34237

ARTICLE VII

CORPORATE EXISTENCE: This corporation shall commence its existence at the time of filing of these Articles of Incorporation with the Department of State, Division of Corporations, State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Sarasota, Florida, this <u>21</u> day of April, 2010.

Marcia Monus MARCIA NORRIS

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this <u>Alary</u> day of April, 2010, by Marcia Norris who is personally known to me or who produced <u>FL Driver's License</u> as identification.

Typed Name of Notary Public

My Commission Expires:



FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: MKID, INC.
- 2. The name and address of the registered agent and office is:

Marcia Norris 2480 Fruitville Road, Suite 12 Sarasota, FL 34237

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

MARCIA NORRIS