

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.

(((H10000123560 3)))



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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 : (305)444-4994 Fax Number : (305)444-4977

**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 NEIASH KIDS INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Incorporation of Neiash Kids Incorporated

ARTICLE I, NAME

The name of this corporation is: Neiash Kids Incorporated

ARTICLE II, NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV, CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principal and mailing address of the corporation is:

5125 SW 155th Ave. Miramar, FL 33027

and the name of the initial registered agent of this corporation at this address is:

Consulting Services of South Florida, Inc.
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

E-Mail address for UBR notifications: mariae@aegarcia.com

ARTICLE VI, INITIAL DIRECTORS AND OFFICERS

The corporation shall have (4) directors and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director and officers are:

Kenneth Joseph Schaefer, Jr.
President / Treasurer / Director
5125 SW 155th Ave.
Miramar, FL 33027

Sapana Rajendra Patel
Vice President / Secretary / Director
5125 SW 155th Ave.
Miramar, FL 33027

Maria Agudelo –Schaefer Director 5125 SW 155th Ave. Miramar, FL 33027

Juan Manuel Troncoso
Director
5125 SW 155th Ave.
Miramar, FL 33027

ARTICLE VIL INCORPORATOR

The name and address of the incorporator of this corporation is:

Eileen Garcia
2121 Ponce de León Blvd. Suite 1050,
Coral Gables, FL 33134

Eileen Garcia Incorporator

Ellen Sarcia

Acceptance of Appointment

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: Neiash Kids Incorporated
- 2. The name and address of the registered agent and office is:

Consulting Services of South Florida, Inc.
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

SIGNATURE	E Ellen Sarcia	
	Eileen Garcia	
TITLE	Incorporator	
DATE	May 24th, 2010	

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 the capacity. I further agree to comply with the provision 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.

SIGNATURE Silver Saucia

Eileen Garcia

For: Consulting Services of South Florida, Inc.

DATE May 24th, 2010

3