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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
four kiddos, inc.

Certificate of Status	0
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Corporate Filing Menu

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March 29, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: FOUR KIDDOS, INC.
REF: W11000017682

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please remove one of the names in article V, you can only have one registered agent.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000080606
Letter Number: 411A00007561

P.O BOX 6327 - Tallahassee, Florida 32314

(4)

H11000080600

Articles of Incorporation
Four Kiddos, Inc.

The undersigned, acting as the Incorporators of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Article I Name. The name of this Corporation is **Four Kiddos, Inc.**
Article II Address. The principal place of business and mailing address of the Corporation is as follows:

Four Kiddos, Inc.
16600 N.W. 77th Place
Miami Lakes, FL 33016

- Article III Purpose. The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

- Article IV Capital Stock. The Corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares of Stock that the Corporation is authorized to issue is Four Thousand (4,000) shares of Common Stock, all with a par value of one cent (\$0.01) per share. The Common Stock shall have unlimited voting rights and is entitled to receive the net assets of the Corporation upon dissolution. The Board of Directors is authorized to provide for the issuance of Preferred Stock in series and, by filing the appropriate Articles of Amendment with the Secretary of State of Florida, is authorized to establish the number of shares to be included in each series and the preferences, limitations and relative rights of each series. Bearer Stock shall not be recognized. All stock shall be registered in the Corporate Records / Book Four Kiddos, Inc.

- Article V Registered Agent. The name and address of the initial Registered Agent are as follows:

Griselda M. Perez
16600 N.W. 77th Place
Miami Lakes, FL 33016

- Article VI Incorporator. The name and address of the Incorporator are as follows:

Griselda M. Perez (President)
16600 N.W. 77th Place
Miami Lakes, FL 33016

Omar Perez (Vice President)
16600 N.W. 77th Place

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Omar Perez (Vice President)
16600 N.W. 77th Place
Miami Lakes, FL 33016

Article VI **Duration.** The period of duration of this Corporation is perpetual.

Article VII **Bylaw Amendment.** The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and the Shareholders.

Article IX **Indemnification.** The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

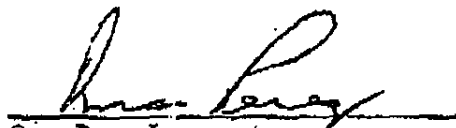
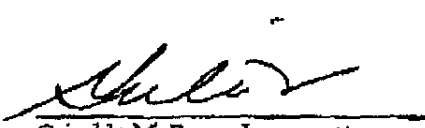
Article X **Informal Action of Directors.** If all Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

Article XI **Amendment of Articles.** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

Article XII **Directors.** The Directors of this Corporation are (1) Omar Perez and (2) Grisela M. Perez. Both have equal voting powers and agree hereto that their rights, authority and powers as Directors are equally shared.

Article XIII **Assign-ability** The Directors of this Corporation hereby AGREE that all rights, authority and powers of Directors are NON-ASSIGNABLE.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of March, 2011.

 and 
Omar Perez, Incorporator Grisela M. Perez, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES. DATED THIS 7 DAY OF April, 2011.


Griselda M. Perez


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority personally appeared GRISELDA M. PEREZ, () who is personally known to me, or () who produced a Florida driver's license as identification and who did not take an oath on this 7 day of April, 2011.

NOTARY PUBLIC-STATE OF FLORIDA
 Olga Fernandez-Duarte
Commission #DD830288
Expires: NOV. 27, 2012
HUNDRED THIRTY ATLANTIC BONDING CO., INC.


NOTARY PUBLIC

Olga Fernandez-Duarte
Printed name of Notary

My Commission Expires:

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