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# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION Kidzpop Inc.

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#### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: Kidzpop Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4677 Avalon St., Boca Raton, Florida 33428

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

## ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Robert Brown, 4677 Avalon St., Boca Raton, Florida 33428

The initial officers of the corporation are:

Robert Brown, President, 4677 Avalon St., Boca Raton, Florida 33428 Robert Brown, Vice-President, 4677 Avalon St., Boca Raton, Florida 33428 Frederick Avery, Secretary, 4677 Avalon St., Boca Raton, Florida 33428 Robert Brown, Treasurer, 4677 Avalon St., Boca Raton, Florida 33428

# ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filir Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Date: 31st day of May, 2011

Date: 31st day of May, 2011

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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