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Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : THE TAX MAN, INC.  
Account Number : I19990000042  
Phone : (561) 799-3810  
Fax Number : (561) 799-1818

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

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FLORIDA PROFIT/NON PROFIT CORPORATION  
ABC KIDS CONSIGNMENT, INC.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION  
OF  
ABC KIDS CONSIGNMENT, INC.

ARTICLE I

NAME

The name of this corporation is ABC KIDS CONSIGNMENT, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 13707 Ishnala Circle, Wellington, FL 33414, and the name of the initial registered agent at this address is Lisa Robinson.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Lisa Robinson

13707 Ishnala Circle  
Wellington, FL 33414

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Lisa Robinson

13707 Ishnala Circle  
Wellington, FL 33414

ARTICLE X  
OFFICERS

President

Lisa Robinson

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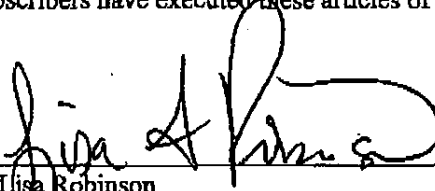
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 8th Day of August, 2011.

  
Lisa Robinson


STATE OF FLORIDA

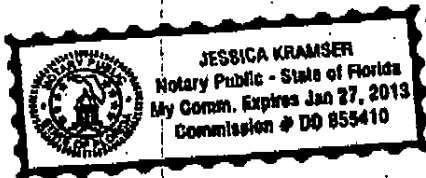
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Lisa Robinson personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 8th Day of August, 2011.

{SEAL}

  
Notary Public



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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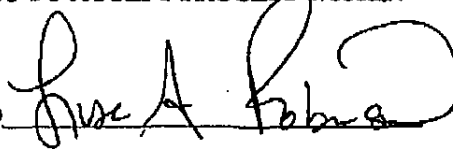
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—ABC KIDS CONSIGNMENT, INC.,  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Wellington, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED Lisa Robinson, AT 13707 Ishnala Circle, CITY OF Wellington, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED



TITLE PRESIDENT

DATE August 8 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED



Lisa Robinson  
Resident Agent

DATE August 8 2011

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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