

**Electronic Articles of Incorporation  
For**

P11000077767  
FILED  
September 01, 2011  
Sec. Of State  
psmith

AMERICAN KIDS WAREHOUSE, INC.

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

**Article I**

The name of the corporation is:

AMERICAN KIDS WAREHOUSE, INC.

**Article II**

The principal place of business address:

1014 COUNTRY CLUB BLVD. #1  
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

1014 COUNTRY CLUB BLVD. #1  
CAPE CORAL, FL. 33990

**Article III**

The purpose for which this corporation is organized is:

SELL KIDS ITEMS SUCH AS TOYS, CLOTHING AND FURNITURE

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

MICHELLE COLE  
6591 BRIARCLIFF ROAD  
FORT MYERS, FL. 33912

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHELLE COLE

## **Article VI**

The name and address of the incorporator is:

MICHELLE COLE  
6591 BRIARCLIFF ROD

FORT MYERS, FL 33912

Electronic Signature of Incorporator: MICHELLE COLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BART J DE ROSSO  
9811 CAPSTAN COURT  
FORT MYERS, FL. 33919

Title: VP  
MICHELLE L COLE  
6591 BRIARCLIFF ROAD  
FORT MYERS, FL. 33912

Title: S  
BART J DE ROSSO  
9811 CAPSTAN COURT  
FORT MYERS, FL. 33919

Title: TR  
MICHELLE L COLE  
6591 BRIARCLIFF ROAD  
FORT MYERS, FL. 33912

## **Article VIII**

The effective date for this corporation shall be:

08/31/2011