

P12000038083

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
MIAMI KIDS COMPANY

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April 23, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MIAMI KIDS COMPANY  
REF: W12000022329

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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000107118  
Letter Number: 112A00012420

P.O BOX 6327 - Tallahassee, Florida 32314

H12000107118

**ARTICLES OF INCORPORATION  
OF  
MIAMI KIDS COMPANY**

**ARTICLE I. Name**

The name of this Florida corporation is:  
**Miami Kids Company**

**ARTICLE II. Address**

The Principal address of the Corporation is:

**Miami Kids Company**  
3351 S. Palm Aire Dr. #109  
Pompano Beach, Florida 33069

**ARTICLE III. Registered Agent**

The name and address of the registered agent of the Corporation is:

Inna Shapovalov  
Shapovalov & Boreth PA  
901 Progresso Drive, Suite 206  
Ft. Lauderdale Florida 33304

**ARTICLE IV. Board of Directors**

The names of each member of the Corporation's Board of Directors are:

Alexey Kulikov

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Inna Shapovalov / Florida Bar Member 084123  
Shapovalov & Boreth, P.A.  
901 Progresso Drive, Suite 206  
Ft. Lauderdale, Florida 33304  
Tel. (954) 522-4115

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**ARTICLE V. Capital Stock**

The Corporation shall have authority to issue 100 shares of common stock, par value \$0.01 per share (US dollars).

**ARTICLE VI. Incorporator**

The name of the incorporator is

Inna Shapovalov  
Shapovalov & Boreth PA  
901 Progresso Drive, Suite 206  
Ft. Lauderdale Florida 33304

**ARTICLE VII. Corporate Existence**

The Corporate existence shall begin effective immediately upon approval by the Secretary of State, Florida, USA.

The undersigned incorporator executed these articles of incorporation on April 20, 2012

  
INNA SHAPOVALOV

Inna Shapovalov / Florida Bar Member 084123  
Shapovalov & Boreth, P.A.  
901 Progresso Drive, Suite 206  
Ft. Lauderdale, Florida 33304  
Tel. (954) 522-4115

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

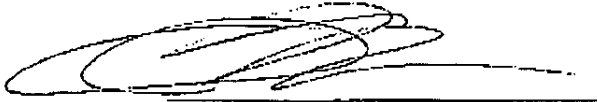
**CORPORATION:**

**MIAMI KIDS COMPANY**

**REGISTERED AGENT/OFFICE:**

**Inna Shapovalov  
Shapovalov & Boreth PA  
901 Progresso Drive, Suite 206  
Ft. Lauderdale Florida 33304**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**Inna Shapovalov**

**Date: April 20, 2012**

**Inna Shapovalov / Florida Bar Member 084123  
Shapovalov & Boreth, P.A.  
901 Progresso Drive, Suite 206  
Ft. Lauderdale, Florida 33304  
Tel. (954) 522-4115**

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