

3/12/2021

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
KIDS 4 ANIMALS PRODUCTIONS, INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION
for
KIDS 4 ANIMALS PRODUCTIONS, INCORPORATED

The undersigned, a natural person competent to contract, does hereby submit these Articles of Incorporation for the purpose of forming a for-profit corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation is: **KIDS 4 ANIMALS PRODUCTIONS, INCORPORATED**

ARTICLE II - ADDRESS

The principal place of business and the mailing address of the Corporation is:

Principal Place of Business: **KIDS 4 ANIMALS PRODUCTIONS, INCORPORATED**
2655 S. Le Jeune Road Suite: 314
Coral Gables, FL 33134

Mailing Address of Corporation:
KIDS 4 ANIMALS PRODUCTIONS, INCORPORATED
2655 S. Le Jeune Road Suite: 314
Coral Gables, FL 33134

ARTICLE III - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV - NATURE OF BUSINESS

The purpose of this corporation shall be to engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be 1,000 shares of common stock having a value of \$1.00 per share.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of stock by the corporation whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase her/his pro-rata share thereof at the same price and under the same terms at which it is offered to others.

ARTICLE VII - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

ARTICLE VIII - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but, the number of directors shall never be less than one. The manner of selection of the directors shall be set forth in the corporation's bylaws; the directors will be elected, maintained and appointed in accordance with the corporation's bylaws.

ARTICLE IX - INITIAL OFFICERS AND DIRECTORS

The names and post office addresses of the initial Director of this corporation is as follows:

Director/President/Secretary/Treasurer : Charlotte Lorber
2655 S. Le Jeune Road Suite: 314
Coral Gables, FL 33134

ARTICLE X - INDEMNIFICATION

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Incorporator, Director or Officer of the corporation from and against any and all claims and liabilities regarding the corporation and the affairs of the corporation to which such person shall become subject by reason of being a Director or Officer of this Corporation, or by reason of any action alleged to have been taken or omitted by such person as a Director or Officer, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE XI - AMENDMENTS TO ARTICLES

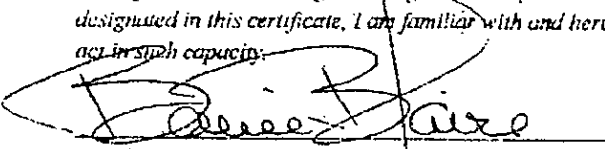
These Articles may be amended by a majority vote of the Board of Directors at any meeting duly convened for that purpose, or by written statement manifesting unanimous intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - REGISTERED AGENT

The initial Registered Agent for this corporation is: Bonnie Blaire

The Registered Agent address is: 2655 S. Le Jeune Road Suite: 314
Coral Gables, FL 33134.

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and hereby accept appointment as Registered Agent and agree to act in such capacity.


BONNIE BLAIRE, as Registered Agent,

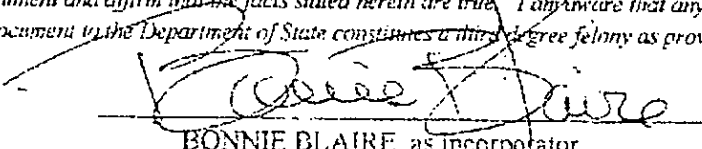
Dated: 03/11/2021

ARTICLE XIII - INCORPORATOR

The name and address of the Incorporator is: Bonnie Blaire

The Incorporator's address is: 2655 S. Le Jeune Road Suite: 314 Coral Gables, FL 33134.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in F.S. 817.153.


BONNIE BLAIRE as Incorporator