CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

	2	
N/ME/ FULL APOR		
PHONE		
Sarvica: Top Priorit One Day S	y Regular Service Two Day Service	
To us via	Return via	
Matter No.:	Express Mail No. —	
State Fee \$	Our \$	



JAN 1 8 1995

REQUE	ST	TAKEN	CONFIRMED	APPROVED
DATE				
TIME		1		CK No
вч	A	41(
вч	K	41(

WALK-IN 1-19 12-20

	C.C. FEE. DISBURSE
Anpli Exp say	<i>F</i>
p. legcon snach	<u> </u>
Constitution of the consti	
Forman Corps elle	
() Cert. Copy(s)	Ü
Art, of Amend, File	- L
Dissolution/Withdrawal	
C U S	
Fictitious Name File	
_ Name Reservation	
Annual Report/Reinstatement	
Reg. Agent Service	· · · · · · · · · · · · · · · · · · ·
_ Document Filling	and the control of th
_	
Corporate Kit	1/2 5/85==0 1009==047
Vehicle Search	وسيوم والمسارين والمتحدث والتعاولات
Driving Record	****122.50
Document Retrieval	
UCC 1 or 3 File	
UCC 11 Search	
UCC 11 Retrieval	
File No.'s,Copies	
_ Courier Service	
Shipping/Handling	
Phone ()	
Top Priority	
Express Mail Prep	
FAX () pgs.	
OTALS	
FEE	s
DISBURSED	s
SURCHARGE	s
SUNCHANGE	
TAX on corporate supplies	\$
TAY OH COLPOING Subbugging	
SUBTOTAL	s
SUBTOTAL	\$

_ of __

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

TILAT'S TOTS, INC.

ARTICLE I - NAME

The name of this corporation is TILAT'S TOTS, INC. The principal office and mailing address of this corporation is: 6020 Dawson Street, Hollywood, FL 33023.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

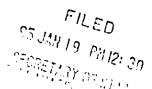
Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6020 Dawson Street, Hollywood, Florida, 33023, and the name of the initial registered agent of this corporation at that address is Tilat Siddiqui De Ross.

ART CLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.



The names and addresses of the initial Board of Directors of this corporation are:

Name

Address

Robert S. De Ross

6020 Dawson Street Hollywood, FL 33023

Tilat Siddiqui De Ross

6020 Dawson Street Hollywood, FL 33023

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

Name

Address

Tilat Siddiqui De Ross

6020 Dawson Street Hollywood, FL 33023

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1500 day of January, 1995.

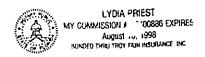
Tilat Addigue De Ross.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this Ack day of January 1995, by Tilat Siddiqui De Ross, who is personally known to me, or who has produced ______ as identification, and who did take an oath.

Notary Public, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

TILAT'S TOTS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

TILAT'S TOTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Hollywood, County of Broward, State of Florida, has named Tilat Siddiqui De Ross, located at 6020 Dawson Street, Hollywood, Florida, 33023, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, in hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Further, I am familiar with and accept the obligations provided for in Florida Statute 607.0505.

BY: Tilat Siddiqui De Ross