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DAVID M. THOMSON

P.O. Box 16238  
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Telephones  
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January 12, 1995

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700001383697  
-01/19/95--01004--019  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ARTICLES OF INCORPORATION, KID'S CITY, INC.

Dear Sir:

I enclose herewith Articles of Incorporation for the above referenced corporation, together with my check payable to your order, in the amount of \$122.50, for the following, to-wit:

Filing Fee	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50

It is requested that you file said corporation and return the certified copy to me.

Sincerely yours,

*David M. Thomson*  
David M. Thomson

FILED  
1995 JAN 18 PM 12:30  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION 1995 JAN 18 PM 12:30

of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KID'S CITY, INC.

The undersigned does hereby act as incorporator by signing and causing to be delivered these Articles of Incorporation for such corporation to the Department of State of the State of Florida.

**ARTICLE I**

The name of the corporation is KID'S CITY, INC.

**ARTICLE II**

**DURATION OF CORPORATION AND COMMENCEMENT OF CORPORATION**

This corporation is to exist perpetually. The date when corporate existence shall commence shall be upon the filing of these Articles of Incorporation by the Department of State of the State of Florida.

**ARTICLE III**

**NATURE OF BUSINESS**

The general purposes for which this corporation is initially organized is for the ownership and operation of a wholesale and retail clothing store.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares, Common stock with a Par Value of Five Dollars a share.

**ARTICLE V**

**PRINCIPAL OFFICE**

The principal office of the corporation shall be 3425 E. Point Drive, Cooper City, Florida. 33026.

**ARTICLE VI**

**REGISTERED OFFICE AND AGENT**

The address of this corporation's registered office is 3425 E. Pointe Drive, Cooper City, Florida 33026 and the name of its initial registered agent at such address SAM <sup>GAZVINI</sup> GHAVINI.

ARTICLE VII

CONDUCT OF BUSINESS

The business of the corporation shall be conducted by its Board of Directors, which initially consist of one Director, which number may be increased from time to time, by by-laws adopted by the Stockholders, but which number shall never be less than one. The members of the Board of Directors shall be chosen by the stockholders. In addition to the Director, the business of the corporation shall be conducted by the following Officers to-wit: a President, and a Secretary. One person may be both the President and the Secretary of the Corporation. Any and all such Officers and Directors need not be Stockholders.

ARTICLE VIII

INCORPORATORS AND DIRECTORS

*GALVINI*  
SAM *GHIVINI* (S.G.) Incorporator, Director, President and Registered Agent, 3425 E. Pointe Drive, Cooper City, FL 33026.

*Sam Ghivini*  
SAM *GHIVINI* Incorporator,  
SAM *GAZVINI* (S.G.) Director, President, and Secretary, and Registered Agent

I hereby am familiar with and accept the duties and responsibilities as resident agent for KID'S CITY, INC..

*Sam Ghivini*  
SAM *GHIVINI* Resident Agent  
SAM *GAZVINI* (S.G.)

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY, that SAM *GHIVINI*, who is personally known by me to be the Director, Incorporator, President and Registered Agent named in and who, executed the foregoing Articles of Incorporation, as well as the written acceptance of said incorporation, as well as the written acceptance of said incorporation appeared before me, an officer duly authorized to administer oaths and take acknowledgements, and he acknowledged that he subscribed said Articles of Incorporation and the written acceptance of appointment as registered agent for the uses and purposes therein expressed.

WITNESS my hand and official seal this 11<sup>th</sup> day of January, 1994, at Cooper City, Florida.

DAVID M. THOMSON  
MY COMMISSION # CC414272 EXPIRES  
JAN 18, 1994  
My Commission Expires JAN 18, 1994

*David M. Thomson*  
Notary Public, State of Florida



DAVID M. THOMSON  
MY COMMISSION # CC414272 EXPIRES  
JAN 18, 1994  
NOTARY PUBLIC, INC.

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