

P9500108275

Date January 24, 1995

FILED

95 JAN 26 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Kimberly Kids, Inc., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

000001390830
-01/26/95--01121--017
****122.50 ****122.50

Paula J. Stavesky
(individual's name)

Kimberly Kids, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1121 N.E. 1st Avenue		
Ft. Lauderdale, Fl 33304		
PHONE		
(305)	721-0913	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Kimberly Kids, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Kimberly Kids, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Kimberly Kids, Inc.</u>		
ADDRESS	<u>1121 N.E. 1st Avenue</u>		
CITY	<u>Ft. Lauderdale.</u>	FLORIDA	ZIP <u>33304</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Joan Hamilton</u>		
ADDRESS	<u>1121 N.E. 1st Avenue</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	ZIP <u>33304</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Elma M. Barrow</u>		
ADDRESS	<u>9610 N.W. 82nd St</u>		
CITY	<u>Tamarac,</u>	STATE <u>Florida</u>	ZIP <u>33321</u>
NAME	<u>Paula J. Stavesky</u>		
ADDRESS	<u>8116 N.W. 66th Terrace</u>		
CITY	<u>Tamarac</u>	STATE <u>Florida</u>	ZIP <u>33321</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Elma M. Barrow		
ADDRESS	9610 N.W. 82nd Street		
CITY	Tamarac	STATE	Florida
		ZIP	33321
NAME	Paula J. Stavesky		
ADDRESS	3116 N.W. 66th Terrace		
CITY	Tamarac	STATE	Florida
		ZIP	33321
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of January, 1995.

Paula J. Stavesky (Seal)
Elma M. Barrow (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Elma M. Barrow & Paula J. Stavesky

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24 day of January, 1995

(Notary Seal)

Joan Hamilton
 (Notary Public, State of Florida at Large)

My Commission expires:

NOTARY PUBLIC STATE OF FLORIDA
 MY COMMISSION EXPIRES MAY 20, 1996
 NOTED FOR THE PUBLIC

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kimberly Kids, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1121 N.E. 1st Avenue

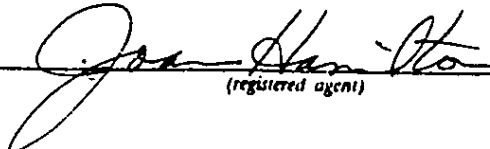
Ft. Lauderdale, FL 33304

has named Joan Hamilton

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

NOTARY PUBLIC STATE OF FLORIDA
BY COMMISSION EXPI. MAY 20, 1996
BONDED \$10,000.00