P95000024212

CORPORATE ACCESS, INC.

1116-D Thomasville Road Mount Vernon Square Tallahassee, Florida 32303 (904) 222-2666 (904) 222-1666 (Fax) (800) 969-1666

GLINDA P. BENNETT Personal Representative 95 MAR 27 M 10 53
DIVISIEN OF CONTROLLER

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OFFICE USE ONLY

| (Corporation Name) | -onmunication Network | K, Inc. |
|--|---------------------------------------|----------------------------|
| (Corporation Name) | (Document #) | |
| (Corporation Name) | (Document #) | |
| (Corporation Name) Walk in Pick up time | Certified Copy | EFFECTIVE DA |
| Mail out Will wait | Photocopy Certificate of Status | 03-2-1-9 |
| NEW FILINGS | AMENDMENTS | |
| - | Amendment | WE 85 |
| NonProfit | Resignation of R.A., Officer/Director | NAR. SVIIV |
| Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | 27 27 27 27 27 |
| | Merger | |

| OTHER FILNGS | | |
|--------------|------------------|--|
| | Annual Report | |
| | Fictitious Name | |
| | Name Reservation | |

| REGISTRATION/ QUALIFICATION |
|--------------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

NANCY HENDRICKS MAR 2 8 1995

| Examiner's Initials | Examiner's | Initials | |
|---------------------|------------|----------|--|
|---------------------|------------|----------|--|

Articles of Incorporation

of

95 MAR 27 AH II: 12
SECREMANY OF STATE ALLAHASS SEE FLOOR ON

KIDS COMMUNICATION NETWORK, INC.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

EFFECTIVE DATE

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

KIDS COMMUNICATION NETWORK, INC.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

c/o KTG&S Registered Agent Corporation 1401 Brickell Avenue Suite 700 Miami, Florida 33131

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this

Corporation is authorized to issue and have outstanding at any
one time is One Hundred Thousand (100,000) shares of common stock
having a par value of \$.001 per share. The Board of Directors of
this Corporation shall have the power to divide and issue the
Common Stock into one or more series and to determine the
limitation and relative rights of each such series, consistent
with the laws of the State of Florida. Shares of one series may
be issued as a share dividend in respect of shares of another
series.

ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on March 24, 1995. This Corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

KTG&S Registered Agent Corporation 1401 Brickell Avenue Suite 700 Miami, Florida 33131

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

KTG&S Registered Agent Corporation 1401 Brickell Avenue Suite 700 Miami, Florida 33131

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every

amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE IX. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of March 24, 1995.

KTG&S Registered Agent Corporation

Bu.

Michael Kosnitzky,

Vice President

AM AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of KIDS COMMUNICATION NETWORK, INC. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

KTG&S Registered Agent Corporation

By: /

Michael Kosnitzky,

Vice President

Dated: March 24, 1995

EFFECTIVE DATE
03-24-95

95 M/R 27 /// II: 12

95000024212

CORPORATE ACCESS, INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

| | PICK UP 10/16/96 | 1:00 |
|---|------------------|--|
| CERTIFIED COPY | | |
| РНОТО СОРУ | | ork Inc. |
| 1) Kids Comm | unication Netw | ork Inc. |
| (CORPORATE NAME & DOCUMENT #) | , | |
| (CORPORATE NAME & DOCUMENT #) |) | 0000019772201 -10/16/9601068014 *****87.50 *****87.50 |
| (CORPORATE NAME & DOCUMENT #) | | *****87.50 *****87.50 |
| 4.) (CORPORATE NAME & DOCUMENT #) | | Þω |
| 5.) (CORPORATE NAME & DOCUMENT #) | · | SECRETAL SECULOR SECUL |
| (CORPORATE NAME & DOCUMENT #) | | SSEE T |
| 7.) (CORPORATE NAME & DOCUMENT #) | | |
| 8.) | | |
| (CORPORATE NAME & DOCUMENT #) | | REC |
| (CORPORATE NAME & DOCUMENT #) | AA | E MID |
| (CORPORATE NAME & DOCUMENT #) SPECIAL INSTRUCTIONS | Perign. | 00 00 00 00 00 00 00 00 00 00 00 00 00 |
| ofecial instructions | | 17/9/ |

"When you need ACCESS to the world" CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

WALK IN



FLORIDA DEPARTMENTOF STATE Sandra B. Mortham DIVISION CAPTURE SECRETARY OF SOLUTION

October 16, 1996

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: KIDS COMMUNICATION NETWORK, INC.

Ref. Number: P95000024212

We have received your document for KIDS COMMUNICATION NETWORK, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 996A00047477

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned, KTG&S REGISTERED AGENT CORPORATION, hereby resigns as Registered Agent for KIDS COMMUNICATION NETWORK, INC.

A copy of this resignation was mailed to the above listed corporation at its last known address.

Said resignation will take effect thirty (30) days after receipt of such notice and payment of fee to the Department of State.

KTGES REGISTERED AGENT CORPORATION

Marc H.

PRESIDENT

96 OCT 16 PH 12: 34
SECRETARY OF STATE
SECRETARY OF STATE

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KIDS COMMUNICATION NETWORK, INC. 100 SE 2ND ST. 28 FLOOR MIAMI, FL 33131 US

SUBJECT: KIDS COMMUNICATION NETWORK, INC.

Ref. Number: P95000024212

Our records indicate the registered agent for the above named corporation resigned on October 16, 1996 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain Corporate Specialist

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 23, 1997

KIDS COMMUNICATION NETWORK, INC. 100 SE 2ND STREET 28 FLOOR MIAMI, FL 33131

SUBJECT: KIDS COMMUNICATION NETWORK, INC.

Document #: P95000024212

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 297A00003315



Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for KIDS COMMUNICATION NETWORK, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 23, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P95000024212.

Given under my hand and the Great Seal of the State of Morida, at Tallahassee, the Appitol, this the Twenty-third day of January, 1997

CR2EO22 (2-95)

Sandra B. Mortham Secretary of State