

P45000028325

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER ST
SUITE 200
MIAMI FL 33136-
CONTACT: RAY STORMONT
PHONE: (305) 641-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SUMMER BY KIDS INC.,

FAX AUDIT NUMBER: H95000004017

DATE REQUESTED: 04/07/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 10:10:48

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000004017)))

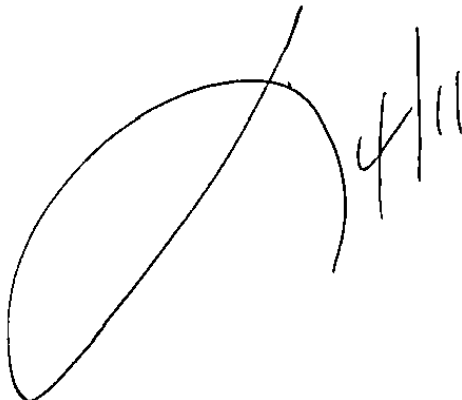
** ENTER 'M' FOR MENU, **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:07:

FILED
05 APR 10 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Sandra D. Northam
Secretary of State

April 10, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SOMMER BY KIDS INC.
REF: W95000007664

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with this cover sheet.

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) 487-6934.

Loris Poole
Corporate Specialist

FAX Aud. #: W95000004017
Letter Number: 295A00016214

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

RECEIVED 1995 APR 10

5:32 PM 19 APR 1995

6-11-1995

B & L BUSINESS LEGAL,
141 NW 3rd AVE B.206
MIAMI-FL-33132
EVIAN DE NORONHA

305.3736211

(5)

ARTICLES OF INCORPORATION OF

ARTICLE I - NAME

The name of this corporation is: **GOMMER BY AIDS INC**

with the principal place of business located at:

**5181 NW 74th AVE
MIAMI-FL-33166**

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

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

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

**5181 NW 74th AVE
MIAMI-FL- 33166**

The name of the Initial Registered Agent of this corporation is:

THELMA VALERTAIN

FILED
2023 10 PM 4:15
RECEIVED
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

H9500000 4017

H9500000 4017

H9500000 4017

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 01 director(s) 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 initial director(s) of this corporation :

THELMA VALERSTAIN -PRESIDENT

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

THELMA VALERSTAIN

290 NE 174th ST #1712
MIAMI BEACH-FL-33160

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of the corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of APRIL of 1995

Incorporator

H9500000 4017

44-37-1993 10154 FROM KPP:MK

TO

195-1993-4017

P.04

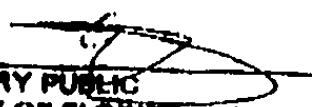
H9500000 4017

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared THELMA VALERSTAIN

known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 4th day of APRIL, 19 95 .


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:

H9500000 4017

H9500000 4017

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That SOMMER BY KIDS INC
the laws of the State of Florida, which will have its principal office in the County of Dade,
State of Florida, has appointed THELMA VALERSTAIN
, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of

to accept service of process for the above stated corporation, at the place designated in
this certificate, I hereby agree to act in the capacity of Registered Agent for said
corporation, and agree to comply with the applicable provision of the Florida Statutes,
this 4th day of APRIL .19 95 .

Registered Agent

FILED
APR 10 PM 4:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

H9500000 4017