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04/10/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: PAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

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STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SOUTH FLORIDA KIDS EXPO, CORP.

FAX AUDIT NUMBER: H95000004070

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** ENTER 'M' FOR MENU. **

4/10/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 10 PM 4:22

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ARTICLES OF INCORPORATION**OF**SOUTH FLORIDA'S KIDS EXPO, CORP.FILED
APR 10 1995
MIAMI
FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SOUTH FLORIDA'S KIDS EXPO, CORP.

The principal place of business of this corporation shall be: 5319 S.W. 91th Ave.
Miami, FL 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$ 5.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President:	Lilliam Rivero	5319 S.W. 91th Ave. Miami, FL 33165	31% of the shares
V/President	Isaul Gonzalez	5319 S.W. 91th Ave. Miami, FL 33165	23% of the shares
Secretary:	Michael Finoquiado	5319 S.W. 91st Ave. Miami, FL 33165	23% of the shares
Treasurer:	Hugo Olazabal	1821 S.W. 17th Terr. Miami, FL 33145	23% of the shares
Prepared by: Lilliam Rivero 5319 SW 91th Ave. Miami, FL 33165 H95000004070			

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Lillian C. Rivera 5319 S.W. 91th Ave. Miami, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of April, 1995

Signature(s) of Incorporator(s)

L. Rivera

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida's Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: South Florida's Kids Expo, Corp.

2. The name and address of the registered agent and office is:

Lillian E. Rivero

5319 S.W. 21th Ave.

Miami, FL 33165

SIGNATURE

TITLE

DATE

L. Rivero

President

04/10/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 10 PM 4:22

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

L. Rivero

04/10/95

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