

KIDS 'R KIDS WESTON, INC.

920 202nd TERRACE, N.W.

PEMBROKE PINES, FLORIDA 33029

TEL: (305) 432-3063

FAX: (407) 636-8346

P95000032320

APRIL 20, 1995

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

FOODS 1416255.7
04/21/95--01075--013
***131.25 ***131.25

SUBJECT: KIDS 'R KIDS WESTON, INC.

DEAR SIR/MADAM:

ENCLOSED IS AN ORIGINAL AND TWO (2) COPIES OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$131.25 COVERING:

FILING FEE
CERTIFIED COPY
CERTIFICATE

FOR INCORPORATING KIDS 'R KIDS WESTON, INC.

FROM: KIDS 'R KIDS WESTON, INC.
c/o STEVEN SILVERS
920 202nd TERRACE, N.W.
PEMBROKE PINES, FLORIDA 33029

TEL: (305) 432-3063

PLEASE RETURN THESE IN THE ENCLOSED FEDERAL EXPRESS MAILER. THANK
YOU.

SINCERELY,



STEVEN SILVERS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04/21/95 21 PM 2:14

**ARTICLES OF INCORPORATION
OF
KIDS 'R KIDS WESTON, INC.**

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION ARE NATURAL PERSONS COMPETENT TO CONTRACT AND HEREBY FORM A CORPORATION FOR PROFIT UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION IS **KIDS 'R KIDS WESTON, INC.**

ARTICLE 2 - PURPOSE OF THE CORPORATION

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE 3 - PRINCIPLE OFFICE

THE ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IS
920 202nd TERRACE, N.W., PEMBROKE PINES, FLORIDA 33029

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ARTICLE 4 - INCORPORATORS

THE NAMES AND STREET ADDRESSES OF THE INCORPORATORS OF THIS CORPORATION ARE:

STEVEN SILVERS
920 202nd TERRACE, N.W.
PEMBROKE PINES, FL 33029

JOY SILVERS
920 202nd TERRACE, N.W.
PEMBROKE PINES, FL 33029

ARTICLE 5 - PRESIDENT

THE INITIAL PRESIDENT OF THE CORPORATION SHALL BE STEVEN SILVERS WHOSE ADDRESS IS THE SAME AS THE PRINCIPLE OFFICE OF THE CORPORATION.

ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK, EACH SHARE HAVING THE PAR VALUE OF ONE DOLLAR (\$1.00).

6.2 NO HOLDER OF SHARES OF STOCK OF ANY CLASS SHALL HAVE ANY PREEMPTIVE RIGHT TO SUBSCRIBE TO OR PURCHASE ANY ADDITIONAL SHARES OF ANY CLASS, OR ANY BONDS OR CONVERTIBLE SECURITIES OF ANY NATURE; PROVIDED, HOWEVER, THAT THE BOARD OF DIRECTORS MAY, IN AUTHORIZING THE ISSUANCE OF SHARES OF STOCK OF ANY CLASS, CONFER ANY PREEMPTIVE RIGHT THAT THE BOARD OF DIRECTORS MAY DEEM ADVISABLE IN CONNECTION WITH SUCH ISSUANCE.

6.3 THE BOARD OF DIRECTORS OF THE CORPORATION MAY AUTHORIZE THE ISSUANCE FROM TIME TO TIME OF SHARES OF IT STOCK IN ANY CLASS, WHETHER NOW OR HEREAFTER AUTHORIZED, OR SECURITIES CONVERTIBLE INTO SHARES OF ITS STOCK IN ANY CLASS, WHETHER NOW OR HEREAFTER AUTHORIZED, FOR SUCH CONSIDERATION AS THE BOARD OF DIRECTORS MAY DEEM ADVISABLE, SUBJECT TO SUCH RESTRICTIONS OR LIMITATIONS, IF ANY, AS MAY BE SET FORTH IN THE BYLAWS OF THE CORPORATION.

6.4 THE BOARD OF DIRECTORS OF THE CORPORATION MAY, BE ARTICLES SUPPLEMENTARY, CLASSIFY OR RECLASSIFY ANT UNISSUED STOCK FROM TIME TO TIME BY SETTING OR CHANGING THE PREFERENCES, CONVERSIONS OR OTHER RIGHTS, VOTING POWERS, RESTRICTIONS, LIMITATIONS AS TO DIVIDENDS, QUALIFICATIONS, OR TERM OR CONDITIONS OF REDEMPTION OF THE STOCK.

ARTICLE 7 - POWERS OF CORPORATION

THE CORPORATION SHALL HAVE THE SAME POWERS AS AN INDIVIDUAL TO DO ALL THINGS NECESSARY OR CONVENIENT TO CARRY OUT ITS BUSINESS AND AFFAIRS, SUBJECT TO ANY LIMITATIONS OR RESTRICTIONS IMPOSED BY APPLICABLE LAW OR THESE ARTICLES OF INCORPORATION.

ARTICLE 8 - TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE 9 - TITLE

THIS CORPORATION, TO THE EXTENT PERMITTED BY LAW, SHALL BE ENTITLED TO TREAT THE PERSON IN WHOSE NAME ANY SHARE OR RIGHT IS REGISTERED ON THE BOOKS OF THE CORPORATION AS THE OWNER THERETO, FOR ALL PURPOSES, AND SHALL NOT BE BOUND TO RECOGNIZE ANY EQUITABLE OR OTHER CLAIM TO, OR INTEREST IN, SUCH SHARE OR RIGHT ON THE PART OF ANY OTHER PERSON, WHETHER OR NOT THE CORPORATION SHALL HAVE NOTICE THEREOF.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

THE INITIAL ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS KIDS 'R KIDS WESTON, INC., 920 202nd TERRACE, N.W., PEMBROKE PINES, FLORIDA 33029. THE NAME AND ADDRESS OF THE REGISTERED AGENT OF THIS CORPORATION IS STEVEN SILVERS, 920 202nd TERRACE, N.W., PEMBROKE PINES, FLORIDA 33029.

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ARTICLE 11 - BYLAWS

THE BOARD OF DIRECTORS OF THE CORPORATION SHALL HAVE POWER, WITHOUT THE ASSENT OR VOTE OF THE SHAREHOLDERS, TO MAKE, ALTER, AMEND OR REPEAL THE BYLAWS OF THE CORPORATION, BUT THE AFFIRMATIVE VOTE OF A NUMBER OF DIRECTORS EQUAL TO THE MAJORITY OF THE NUMBER WHO WOULD CONSTITUTE A FULL BOARD OF DIRECTORS AT THE TIME OF SUCH ACTION SHALL BE NECESSARY TO TAKE ANY ACTION FOR THE MAKING, ALTERATION, AMENDMENT OR REPEAL OF THE BYLAWS.

ARTICLE 12 - EFFECTIVE DATE

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE IMMEDIATELY UPON APPROVAL OF THE SECRETARY OF STATE, STATE OF FLORIDA.

ARTICLE 13 - AMENDMENT

THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR IN ANY AMENDMENT THERETO, OR TO ADD ANY PROVISION TO THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT THERETO, IN ANY MANNER NOW OR HEREAFTER PRESCRIBED OR PERMITTED BY THE PROVISION OF ANY APPLICABLE STATUTE OF THE STATE OF FLORIDA, AND ALL RIGHTS COFFERED UPON SHAREHOLDERS IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT THERETO ARE GRANTED SUBJECT TO THIS RESERVATION.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND
SEALS, ACKNOWLEDGED AND FILED THE FORGOING ARTICLES OF
INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, THIS
19th DAY OF APRIL, 1995


STEVEN SILVERS, INCORPORATOR


JOY SILVERS, INCORPORATOR

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA 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: KIDS 'R KIDS WESTON, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

STEVEN SILVERS
920 202nd TERRACE, N.W.
PEMBROKE PINES, FLORIDA 33029

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



STEVEN SILVERS

APRIL 20, 1995

KIDS'R KIDS WESTON, INC.

920 202nd TERRACE, N.W.
PEMBROKE PINES, FLORIDA 33029

TEL: (305) 432-3063

FAX: (407) 626-8249

P95000032320

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: DISSOLUTION OF KIDS'R KIDS WESTON, INC.

300001676803
-01/03/96--01060--019
*****35.00 *****35.00

DEAR SIR/MADAM:

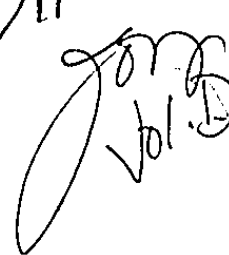
ENCLOSED IS OUR ARTICLES OF DISSOLUTION FORM AND A CHECK FOR \$35.00.

SINCERELY,


STEVEN SILVERS

KRKWTN5.COR

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96 JAN -2 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is KIDS 'R KIDS WESTON, INC.

SECOND: The articles of incorporation were filed on 4-21-95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

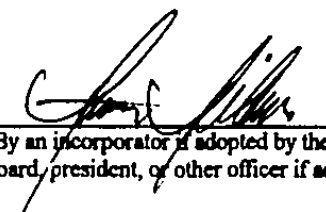
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 12TH day of DECEMBER, 19 95

Signature


(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

STEVEN SILVERS
(Typed or printed name)

PRES.

(Title)

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96 JAN -2 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA