

P.95000042112

*Wallace J. D. Weylie*  
BARRISTER & SOLICITOR  
ATTORNEY-AT-LAW

REPLY TO:

350 GULF BLVD.  
INDIAN ROCKS BEACH, FL 34635  
(TAMPA BAY AREA)  
PHONE (813) 596-9078  
FAX (813) 593-2192

130 ADELAIDE ST. W.,  
SUITE 1712  
TORONTO, ONTARIO, M5H 3P5  
PHONE (416) 868-0626  
FAX (416) 868-0352

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

200001500122  
-05/26/95--01054--014  
\*\*\*\*122.50 \*\*\*\*122.50

May 23, 1995

RE: Incorporation - Kidz U.K. Inc.

Dear Registrar:

Enclosed in duplicate are Articles of Incorporation regarding the above-named company. A preliminary search for the name indicated that there is no problem with using this name.

Also enclosed is my check in the amount of \$122.50 to cover the fees, including the furnishing of a certification to me.

Thank you for your assistance.

Sincerely,

*Wallace J. D. Weylie*

Wallace J.D. Weylie  
Attorney-at-Law

RECEIVED  
MAY 27 1995  
FBI  
MAY 27 1995

5/31  
f/g

# **ARTICLES OF INCORPORATION**

OF

Kidz U.K. Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I - NAME**

The name of the corporation shall be:

Kidz U.K. Inc.

The principal place of business of this corporation shall be:

350 Gulf Blvd.,  
Indian Rocks Beach, FL 34635

## **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.

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STATE OF FLORIDA  
TALLAHASSEE

### **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:

100,000 shares at \$1.00 each

### **ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V - OFFICERS AND DIRECTORS**

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

Chris Hayman  
5, Bridge Street,  
Langham, Leicestershire  
England LE15 7HW

### **ARTICLES VI - INCORPORATORS**

The name and street address of the incorporator to these articles of incorporation is:

Chris Hayman  
5, Bridge Street,  
Langham, Leicestershire  
England LE15 7HW

In Witness whereof, the undersigned incorporator has executed  
these Articles of Incorporation this 12th day of May, 1995.

Signature of Incorporator:

Chris Hayman  
Chris Hayman

City of Leicestershire

District of Leicester

The foregoing instrument was acknowledged before me this

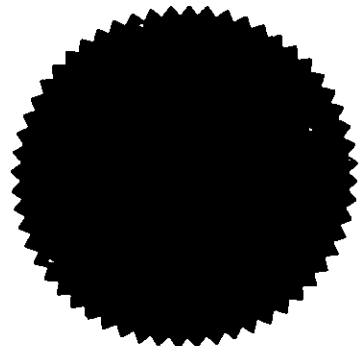
12th day of May, 1995 by Chris Hayman of Kidz U.K. Inc. who is

personally known to me or who has produced a Satisfactory

~~driver's license~~ as identification and who did take an oath.

Notary Public

NOTARY PUBLIC  
SOLICITOR  
SOLICITOR AND NOTARIES  
11, BRIDGE STREET  
LEICESTER LE1 5LP  
TEL 0115 251 0051



**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: Kidz U.K. Inc.
2. The name and address of the registered agent and office is:

Wallace J. D. Weylie  
350 Gulf Blvd.,  
Indian Rocks Beach, Florida 34635

Signature: C. H. [Signature]  
Title: Pres. Officer  
Date: 12. May. 1995

95 MAY 25 AM 10:41  
STATE OF FLORIDA  
TALLAHASSEE  
ATF

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature Wallace J. D. Weylie  
Wallace J.D. Weylie

Date May 18/95