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

FROM: EMPIRE CORPORATE KIT COMPANY  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DAVIE KID'S ZONE, INC.

FAX AUDIT NUMBER: H95000008544

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/03/1995

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ARTICLES OF INCORPORATIONOFDAVIS KID'S ZONE, INC.ARTICLES I - NAME

The name of the Corporation is DAVIS KID'S ZONE, INC.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

David W. Leskar, Esq.  
Shepard, Leskar & Levine, P.A.  
409 S.E. 7th Street  
Fort Lauderdale, FL 33301  
(305) 467-8660  
Florida Bar No. 343064

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ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7343 Davis Road Extension, Davis, Florida 33024, and the name of the initial Registered Agent of this Corporation is Ana Carreras.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of Two (2) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

FRANCISCO X. CARRERAS  
7343 Davis Road Extension  
Davis, Florida 33024

ANA CARRERAS  
7343 Davis Road Extension  
Davis, Florida 33024

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 7343 Davie Road Extension, Davie, Florida 33024.

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

ANA CARRERAS  
7343 Davie Road Extension  
Davie, Florida 33024

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3 day of August, 1995.

Ana Carreras  
Ana Carreras, Incorporator

STATE OF FLORIDA :  
COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Ana Carreras, known to me to be the person who executed the foregoing Articles of Incorporation, and who produced (PERSONALLY KNOWN) as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 3RD day of AUGUST, 1995.

My Commission Expires:

Notary Public State of Florida



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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DAVIE KID'S ZONE, INC., as designated in the Articles of Incorporation, Ana Carreras, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 8/3/95.

  
Ana Carreras

STATE OF FLORIDA :  
: ss:  
COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Ana Carreras, known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced (PERSONALLY KNOWN) as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 3RD day of AUGUST, 1995.

My Commission Expires:

  
Notary Public State of Florida



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