

P9600000603

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001692212
-01/18/96--01088--001
****122.50 ****122.50

SUBJECT: Kids Express, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Eugenio Hernandez
Name (printed or typed)

4839 SW. 148th Ave, SK 312
Address

Daivie, FL 33330
City, State & Zip

(954) 349-8388
Daytime Telephone number

RECEIVED
JAN 18 AM 8:32
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1/13/96
TB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

KIDS EXPRESS, INC.

ARTICLE ONE
NAME

The name of this corporation:

KIDS EXPRESS, INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is:

4839 S.W. 148th Avenue, Ste. 312
Davie, Fl. 33330

ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred shares
Par None

ARTICLE FOUR
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

EUGENIO HERNANDEZ, 1307 Camelia Circle, Fort Lauderdale, Fl. 33326

FILED
JUN 18 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE FIVE
INCORPORATOR**

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

EUGENIO HERNANDEZ, 1307 Camelia Circle, Fort Lauderdale, Fl. 33326

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS
12 DAY OF JAN 1996.

Eugenio Hernandez
PRESIDENT

Yvette Hernandez
VICE-PRESIDENT

Eugenio Hernandez
TREASURER

Yvette Hernandez
SECRETARY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 EXPRESS, INC.

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

EUGENIO HERNANDEZ, 1307 Camelia Circle, Fort Lauderdale, FL 33326

SIGNATURE Eugenio Hernandez

(corporate officer)

TITLE PRES.

DATE 1/12/96

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.

SIGNATURE Eugenio Hernandez

DATE 1/12/96