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TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CH 001 111 1234567890
001/24/96 001072 0000
*****00.00 *****00.00

CORPORATION(S) NAME

14 K Kids, Inc.

☒ Profit - *Inds.*

☐ NonProfit

☐ Limited Liability

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Resurrection

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☒ Lic. Name

☒ CUS

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3:00

1-24-96

To: Doris. Don't Worry
About the 1.25.
Extra. NO Refund
needed.

Please File
Today.

D. BROWN JAN 24 1996

ARTICLES OF INCORPORATION
OF
14K KIDZ, Inc.

ARTICLE I

NAME

The name of this corporation is: 14K KIDZ, Inc.

ARTICLE II

PRINCIPAL OFFICE

The central post office address of the corporation is: 4624
Hiatus, Rd.; Sunrise, FL. 33351.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of Common
Stock at the par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Melissa Zegans
950 Mockingbird Lane #610
Plantation, FL 33324

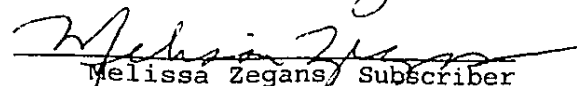
ARTICLE V

INCORPORATOR

The name and address of the person signing these Articles
is:

Melissa Zegans
950 Mockingbird Lane #610
Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned subscriber executes
these Articles of Incorporation this 22 day of January,
1996.


Melissa Zegans, Subscriber

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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

FILED
96 JAN 24 PM 3:47
CLERK OF THE STATE
OFFICE, FLORIDA

Pursuant to the provisions of § 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:
14K KIDZ, Inc.
2. The name and address of the registered agent and office is:

Melissa Zegans
950 Mockingbird Lane #610
Plantation, FL 33324

Signature Melissa Zegans
Corporate Officer
Title President
Date 1/22/96

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 Melissa Zegans
Melissa Zegans
Date 1/22/96