

P960000 21193

Teresita SABELLICO
10822 SW 147 PL
MIAMI FL 33196

900001733549
-03/06/96--01014--011
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
SEP 15 AM 8:44
CLARK COUNTY, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED SEP 8 1996

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION

OF

THE KIDDIE COLLECTION TAKE TWO, INCORPORATED

The undersigned incorporator (s) to these Articles of Incorporation, hereby associate to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be The Kiddie Collection Take Two, Incorporated.

ARTICLE II

PURPOSE

The general nature of the business to be transacted by this corporation is:

The general purpose for which the corporation is organized is the transaction of any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act (Section 607.001 et seq., Florida Statutes).

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue at any one time is 1000 shares of common stock being the only class of stock authorized to be issued and having a par value of \$1.00 per share.

ARTICLE IV

TERM

This corporation is to exist perpetually.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 15778 S.W. 77th Street, Miami, Florida 33193, and the name if the initial registered agent of this corporation at the address is Lorraine Sabellico Bello. The board of Directors may from time to time move the registered office to any other address in the State of Florida and/or replace the registered agent.

ARTICLE VI

This corporation shall have three Directors initially. The number of Directors may be increased or diminished from time to time in accordance with the By-Laws but shall never be less than one.

FILED
95 MAR -5 AM 8:44
TALLAHASSEE, FLORIDA

ARTICLE VII

The names and addresses of the members of the Initial Board of Directors who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified are:

Lorraine Sabellico Bello, President
15778 S.W. 77th Street
Miami, Florida 33193

Teresita Sabellico, President
10822 S.W. 147 Place
Miami, Florida 33196

Christina Marie Sabellico, President
10822 S.W. 147 Place
Miami, Florida 33196

The above named directors are also the incorporators.

ARTICLE VIII

EFFECTIVE DATE

The effective date for the commencement of the existence of this corporation shall be on the date of filing hercof.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE X

MANAGEMENT

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE XI

CORPORATE POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

PRINCIPAL OFFICE

INDEMNIFICATION

OFFICIAL NOTARY SEAL
PATRICIA A. HOLLENBECK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC16142
MY COMMISSION EXPIRES OCT. 22, 1997

REGISTERED AGENT CERTIFICATE

In compliance with Section 607.325 of the Florida General Corp. Act, the following is submitted:

1. That The Kiddie Collection Take Two, Incorporation, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Article of Incorporation at City of Miami, County of Dade and State of Florida, has named Lorraine Sabellco Bello, located 15778 S.W. 77th Street, Miami, Florida 33193, County of Dade, State of Florida, as its agent to accept service of process within this State.

Date: 2/23/96

Lorraine Sabellco Bello
Lorraine Sabellco Bello, Director

ACKNOWLEDGMENT

HAVING been named to accept service of purpose for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the Provision of said Act relative to keeping open said office.

BY: Lorraine Sabellco Bello
Registered Agent

FILED
96 MAR -5 8:44
CLERK OF COURT
STATE OF FLORIDA