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3-12-96 Arizona

Rance J. Benefield H109

7800 West Oakland Port Blvd

Phoenix, AZ 85021

748-3000

VALIDATION ONLY

FILED  
MAR 15 1996  
TOLSON, FLORIDA

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\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

KID'S ART GALLERY, INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED  
COPY

F. CHESSEY MAR 14 1996

ARTICLES OF INCORPORATION

OF

KIDS ART GALLERY, INC.

ARTICLE I

The name of the corporation is:

KIDS ART GALLERY, INC.

ARTICLE II

The principal office or mailing address of the corporation is:

4924 NW 92nd Avenue  
Sunrise, FL 33351

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of capital stock that the corporation is authorized to issue is 7,500 shares of common stock at \$1.00 par value.

The holders of common stock shall have preemptive rights to purchase any shares of the corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for purchase, or otherwise acquire such shares.

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96 MAR 14 AM 1:29  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

#### ARTICLE V

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the Directors of this corporation are:

FARIBA SHEKARI  
4924 NW 92nd Avenue  
Sunrise, FL 33351

CECILE KLEIN  
4220 NW 113rd Avenue  
Sunrise, FL 33323

#### ARTICLE VI

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

BRUCE J. BENENFELD, ESQ.  
7800 W. Oakland Park Blvd.  
Suite 109  
Sunrise, Florida 33351

#### ARTICLE VII

The corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE VIII

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by Law.

**ARTICLE IX**

The Registered Agent of the corporation shall be BRUCE J. BENENFELD, ESQ., whose registered office within this State is:

7800 W. Oakland Park Blvd.  
Suite 109  
Sunrise, Florida 33351

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 12 day of March, 1996.

Bruce J. Benenfeld  
BRUCE J. BENENFELD, ESQ.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent for the above-named corporation, I hereby agree to accept the appointment.

Bruce J. Benenfeld  
BRUCE J. BENENFELD, ESQ.

STATE OF FLORIDA )  
 ) SS  
COUNTY OF BROWARD )

I HEREBY CERTIFY that BRUCE J. BENENFELD, this day acknowledged before me and that he executed the foregoing Articles of Incorporation, and I further certify that the said person making such acknowledgement to be the individual described in and who executed the said instrument. The person described herein is (✓) personally known to me or ( ) presented identification in the form of \_\_\_\_\_ and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 12<sup>th</sup> day of March, 1996.

Suzanne M. Ludwig  
NOTARY PUBLIC, State of  
Florida at Large

My Commission Expires:

article.1



SUZANNE M. LUDWIG  
MY COMMISSION # CC418210 EXPIRES  
November 2, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
96 MAR 14 AM 11:29  
TALLAHASSEE, FLORIDA