P76000 28254 TRANSMITTAL LETTER

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

SUBJECT: Kidh (P	######################################			
Enclosed is an original for :  [] \$70.00  Filing Fee	and one (1) co x \$78.75 Filing Fee & Cortificate	\$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
FROM:	Name  17 Ludlu  Miami Sp  Cit  (305)	illavicencio (printed or typed) m Drive Address rings, Florida y, State & Zip 884-4308 Telephone number	33166	

E Chiespen APR 1 1996

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

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Kid's Design by Omaira, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7955 West 28th Avenue Hialeah, Florida 33015

(305) 828-4149

ARTICLE III SHARES

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

100 Shares/ Par Value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Omaira Villavicencio 17 Ludlum Drive Miami Springs, Florida 33166

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Omaira Villavicencio, President/100% Shareholder 17 Ludlum Drive Miami Springs, Florida 33166

Omaira Nunez, Secretary

The unde	rsigned in	corporator(s)	has(have) executed these Articles of Incorporation this
19th	day of _	March	, 19 <u>96</u> .
	Q	maiia	Villaucencio Signature
			Signature
	_		Signature
			Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF 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 Dasign by Omai		
•				THE CHAIN
2.	The name and address of the regist	ered agent and office is:		25 PH
	Om	ELONDA St. 31		
	17 (P.O. Bo			
	Mi	ami Springs, Florida	33166	
		(CITY/STATE/ZIP)		

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.

Oriania Villamaines 3/19/96 (SIGNATURE) (DATE)