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KIM ANN MOSCONE 4026 INVERRARY BLVD., SUITE 1715 LAUDERHILL, FLORIDA 33319 (954) 486-7272

April 1, 1996

Secretary of State Bureau of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: KIDS FUTURE, INC.

900001770598 -04/05/96--01036--008 ****122.50 ****122.50

Gentlemen:

KM:mb

Enc.

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to me in the stamped self-addressed return envelope.

Also enclosed please find my check in the amount of \$122.50 to cover the cost of filing and obtain a certified copy.

Thank you.

Sincerely,

KIM ANN MOSCONE

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ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

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KIDS FUTURE, INC.

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

ARTICLE_I

NAME OF CORPORATION

The name of the corporation shall be KIDS FUTURE, INC.

The principal place of business of this business shall be 4026 Inverrary Blvd., Suite 1715, Lauderhill, Florida 33319.

ARTICLE II

NATURE OF BUSINESS

The nature of this business is Darting Supplies and Product Marketing in the United States, the State of Florida or any other state.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at \$1.00 par value. The common stock shall be payable in cash, property or services at a just valuation to be fixed by the Board of Directors, if one so exists at a regular or a special meeting called for this purpose. No capital stock may be issued to anyone other than an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the corporation was incorporated. No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

No shareholder of this corporation may sell or transfer his shares in such corporation except to another individual who is eligible to be a shareholder of such corporation.

ARTICLE IV

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V

OFFICERS AND DIRECTORS

The names and street addresses of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

KIM ANN MOSCONE - PRESIDENT/SECRETARY
4026 Inverrary Blvd, Suite 1715 Vice-Pres./Treas
Lauderhill, FL. 33319

ARTICLE_VI

INCORPORATORS

The name and address of the incorporator is:

KIM ANN MOSCONE 4026 Inverrary Blvd., Suite 1715 Lauderhill, Fl. 33319

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>1ST</u> day of APRIL, 1996.

KIM ANN MOSCONE

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this <u>1ST</u> day of APRIL, 1996 by KIM ANN MOSCONE.



My Commission

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

MICHELLE BLAIR
MY COMMISSION # CO 363238
EXPIRES: April 11, 1998
Sendud Thru Notary Public Underwriters

Pursuant to the provisions of Section 607.325, 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 FUTURE, INC.
- 2. The name and address of the registered agent and office is:

KIM ANN MOSCONE 4026 Inverrary Blvd., Suite 1715 Lauderhill, Florida 33319

KIM ANN MOSCONE

APRIL 1, 1996

DATE

HAVING BEEN NAMED TO FICEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

KIM ANN MOSCONE Registered Agent

APRIL 1, 1996

DATE