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PRACTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721.00000032

REFERENCE : 968528 81106A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 29, 1996

ORDER TIME : 9:04 AM

ORDER NO. : 968528

CUSTOMER NO: 81106A

CUSTOMER: David E. Goldman, Esq
DAVID E. GOLDMAN, ESQ

20700 West Dixie Hwy.

Miami, FL 33180

DOMESTIC FILING

NAME: KID INTERIORS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 29 PM 12:20

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***\$70.00 ***\$70.00

66 MAY 29 AM 9 42
DIVISION OF INVESTIGATION

of 5/29/96

ARTICLES OF INCORPORATION
OF
KID INTERIORS, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 29 PM 12:20

I, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: KID INTERIORS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

ARTICLE III

CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any time shall be FIVE HUNDRED (500) common shares at no par value.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business shall be no less than Five Hundred (\$500.00) Dollars.

ARTICLE V

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 20700 West Dixie Highway, Suite 100, North Miami Beach, FL 33180.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than two (2).

ARTICLE VIII

BOARD OF DIRECTORS

The names and post office addresses of the first Board of Directors and Officers of this corporation shall be:

Dawn Goldman
20700 West Dixie Highway
Suite 100
North Miami Beach, FL 33180

President/Director/Treasurer

Lisa Hamilton
20700 West Dixie Highway
Suite 100
North Miami Beach, FL 33180

Vice-President/Secretary

ARTICLE IX

POWERS

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-Laws, and to set apart, out of any funds of the corporation available for dividends a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein granted subject to this reserve.

ARTICLE X

Cumulative voting rights are prohibited.

ARTICLE XI

No stockholder shall have preemptive rights to any subsequent stock offering.

ARTICLE XII

INCORPORATOR & REGISTERED AGENT

The incorporator of the within named corporation is Gary B. Goldman. The registered agent of said corporation is GARY B. GOLDMAN, and the registered office shall be 20700 West Dixie Highway, Suite 100, North Miami Beach, Florida 33180.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

24th day of May, 1996.



GARY B. GOLDMAN, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated above, I heroby 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.


GARY B. GOLDMAN, Registered
Agent

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 24th
day of May, 1996, by GARY B. GOLDMAN, who is personally
known to me or who has produced _____ as identification
and who did (did not) take an oath.

My Commission Expires:


Notary Public, State of Florida



Ada Maria De Rosa
MY COMMISSION # CC507002 EXPIRES
May 18, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 29 PM 12:20