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EMPIRE CORPORATE KIT

P.14

PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 600 FLORIDA
409 EAST GILCHRIST STREET TALLAHASSEE, FL 32399
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PHONE: (305) 841-3604
FAX: (305) 841-3770

(((H96000007651))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FUTURE KIDS ENTERPRISES INC.
FAX AUDIT NUMBER: H96000007651 CURRENT STATUS: REQUESTED
DATE REQUESTED 05/31/1996 TIME REQUESTED: 11:21:49
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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EMPIRE CORPORATE KIT

P.15

ARTICLES OF INCORPORATION

OF

FUTURE KIDS ENTERPRISES INC.

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

ARTICLE I. NAME

The name of the corporation shall be: **FUTURE KIDS ENTERPRISES INC.**

The principal place of business of this corporation shall be:
2800 Sheridan St., Apt. 206 Pembroke Pines Fl 33024

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED @ \$ 1.00 (ONE DOLLAR)

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

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P.16

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Elnora Boone President

9800 Sheridan St., Apt # 206
Pembroke Pines FL 33024

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 23 day of May, 1996

Signature(s) of Incorporator(s)

Elnora Boone

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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: FUTURE KIDS ENTERPRISES INC.

2. The name and address of the registered agent and office is:

ELNOHA BOONE

9800 Sheridan St., Apt. #206

(P. O. BOX NOT ACCEPTABLE)

Pembroke Pines Fl 33024

(CITY/STATE/ZIP)

SIGNATURE - *Elnoha Boone*

(Corporate Officer)

TITLE *President*

DATE 05/20/96

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT 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.

SIGNATURE - *Elnoha Boone*

(Registered Agent)

DATE 05/23/96

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