

P96000076753

Chart Number

9-13-96 Davi

VALIDATION ONLY

Alex Kurkin  
 Requestor's Name  
 255 Biscayne Blvd. #3100  
 Address  
 Miami, FL 33131  
 City State ZIP Phone  
 #379-2400

311001947808  
 09/16/96--01026--012  
 \*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Kid Glovz, Inc.

FILED  
 96 SEP 16 AM 1:29  
 TALLAHASSEE, FLORIDA  
 96 SEP 15 AM 8:51  
 DIVISION OF CORPORATIONS



Empire Toll Free: 1-800-432-3028

- Profit
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Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

Articles of Incorporation  
of  
Kid Glovz, Inc.

FILED  
96 SEP 16 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Kid Glovz, Inc.

ARTICLE II

The term for which this corporation shall exist shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To sell, resell, import and export arts and crafts on botha retail and wholesale basis.

To provide financing to individuals and entities.

To provide mortgages and loans on real and personal property.

To purchase, acquire, hold, improve, sell, convey, assign, lease, mortgage, encumber, hire and deal in real and personal property of every name and nature.

To own, lease, rent, operate and manage hotels, apartment houses, restaurants, taverns, bars, drug stores, barber shops, garages for motor vehicles, manufacturing plants, distribution and assembly plants, laundry and dry cleaning services, newsstands, dance halls, theaters and other places of public entertainment.

To own, lease, use, experiment in, buy, sell, and develop patents and patent rights of all kinds and for items, objects, products, mechanisms, and goods of all kinds and nature, and to deal in, manufacture, distribute and sell and buy, such patents and patent rights and such other items, objects, products, mechanisms and goods, and to enter into contracts for the purchase, sale, disposition and traffic in same, both as principal and as agent.

To buy, sell, trade, manufacture, assemble, and deal in and with goods, wares and merchandise of every kind and nature; to carry on such business as wholesaler, retailer, importer, and exporter, to acquire all such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business.

#### ARTICLE IV

The corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shares shall be designated "Common Stock".

#### ARTICLE V

The Board of Directors shall have the power to adopt, alter, amend or repeal the Bylaws of the corporation.

#### ARTICLE VI

The principal place of business of this corporation shall be: 18168 S.W. 24th Street, Miramar, FL 33029.

The name of the initial registered agent of this corporation is Alex Kurkin, Esq.

The address of the initial registered agent is One Biscayne Tower, Suite 3660, 2 South Biscayne Boulevard, Miami, Florida 33131.

#### ARTICLE VII

This corporation shall initially have as directors those persons who are designated below in this Article. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1), nor more than nine (9). The name(s) and address(es) of the initial director(s) of this corporation is/are:

Debby Sprechman

18168 S.W. 24th Street  
Miramar, FL 33029

#### ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

President/Secretary

Debby Sprechman  
18168 S.W. 24th Street  
Miramar, FL 33029

ARTICLE IX

The name and address of the person signing these Articles is: Debby Sprechman, 18168 S.W.  
24th Street, Miramar, FL 33029.

ARTICLE X

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conference as provided by law.

ARTICLE XIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

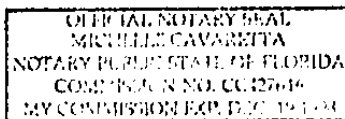
The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation, this   11   day of September, 1996.

  
DEBBY SPRECHMAN

STATE OF FLORIDA  
COUNTY OF DADE

**BEFORE ME**, the undersigned authority, on this   11   day of September, 1996, personally appeared **DEBBY SPRECHMAN**, who is personally known to me or who has produced personally known as identification, and to me known to be the person who executed the foregoing Articles of Incorporation.



My commission expires:

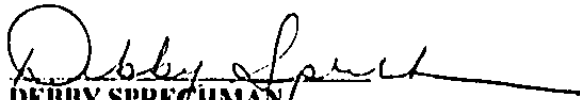
  
Notary Public, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with § 48.091, Fla.Stat., the following is submitted:

*KID GLOVZ, INC.*, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 18168 S.W. 24th Street, Miramar, FL 33029, has named *Alex Kurkin, Esq.*, located at One Biscayne Tower, Suite 3660, 2 South Biscayne Boulevard, Miami, Florida 33131 as its agent to accept service of process within the State of Florida.

Signature:

  
**DEBBY SPRECHMAN**  
President/Secretary

Dated 9/11/96

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 order and complete performance of my duties.

Signature:

  
**ALEX KURKIN**  
Registered Agent

Dated 9/6/96

FILED  
96 SEP 16 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA