

01/14/1996

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LLOYD GRANET ESQUIRE

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FLORIDA DIVISION OF CORPORATIONS

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NAME: KIDDIE EXPRESS OF BOCA RATON, INC.

AUDIT NUMBER.....H96000013830

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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10/3/96
JD

996A-45319

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ARTICLES OF INCORPORATION
OF
KIDDIE EXPRESS OF BOCA RATON, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Kiddie Express of Boca Raton, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 16473 Del Palacio Court Delray Beach, Florida 33484.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$.01 (one/hundredth of a dollar).

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Elaine Gross.

The address of the registered office of the corporation is 16473 Del Palacio Court Delray Beach, Florida 33484.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS.

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The name of the initial directors of this Corporation and their street address are: Elaine Gross, 16473 Del Palacio Court Delray Beach, Florida 33484.

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until he/she resigns or her successor is elected or appointed and qualified, whichever occurs first.

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ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is: Elaine Gross, 16473 Del Palacio Court Delray Beach, Florida 33484.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.

Elaine Gross
Incorporator

10/18/96
Date
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Elaine Gross, who is to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that s/he subscribed to these Articles of Incorporation on the date set out above.



MARTHANN ABRAMOWITZ
MY COMMISSION # CC420248 EXPIRES
November 13, 1998
BONDED TRULY TRUST FARM INSURANCE, INC.

Marthann Abramowitz
Notary Public State
of Florida at Large
Commission expiration:

(Notary Seal)

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