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DIVISION OF CORPORATIONS

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KID'S DESIGN, INC.

AUDIT NUMBER.....H96000015731

DOC TYPE.....FLORIDAPROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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1010-51204
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11/17/96

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ARTICLES OF INCORPORATION

OF

KID'S DESIGN, INC.ARTICLE I - Name and Address

The name of this corporation is KID'S DESIGN, INC. The mailing address of the corporation is: 3340 Hickorywood Way, Tarpon Springs, Florida 34680. The address of the corporation's principal office is: 33108 U.S. Highway 19, North, Hillside Plaza, Unit 12, Palm Harbor, Florida 34684.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 911 Chestnut Street, Clearwater, Florida 34616, and the name of the initial registered agent of this corporation at that address is Michael G. Little.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Michael G. Little	911 Chestnut Street Clearwater, Florida 34616

ARTICLE VI - Indemnification

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

Michael G. Little
911 Chestnut St.
Clearwater, FL 34616 (813) 461-1818
FL Bar No. 861677

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ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of November, 1996.



MICHAEL G. LITTLE

0113582.01

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, KID'S DESIGN, INC., desiring to organize under the laws of the State of Florida, hereby designates MICHAEL G. LITTLE, located at 911 Chestnut Street, Clearwater, Florida 34616, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



MICHAEL G. LITTLE

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