

01/09/97

CHERRY & SPENCER, P.A.

NO 547 P01/005

1/09/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

9:40 AM

((H97000000479 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CHERRY & SPENCER, P.A.  
CONTACT: JULIE N KRAUSS  
PHONE: (407)471-7767

ACCT#: 022100000272

FAX #: (407)471-7974

NAME: KID SHOPPS, INC.

AUDIT NUMBER.....H97000000479

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP\* IBM PC \* FDX \* 2400 E71 \* LOG CLOSED \* PRINT OFF \* ON-LINE

1/09/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

9:40 AM

((H97000000479 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CHERRY & SPENCER, P.A.  
CONTACT: JULIE N KRAUSS  
PHONE: (407)471-7767

ACCT#: 072100000272

FAX #: (407)471-7974

NAME: KID SHOPPS, INC.

AUDIT NUMBER.....H97000000479

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP\* IBM PC \* FDX \* 2400 E71 \* LOG CLOSED \* PRINT OFF \* ON-LINE

1-9-97  
TB

FAN: H97000000479 0

ARTICLES OF INCORPORATION  
OF  
KIDS SHOPPS, INC.

ARTICLE I

Name

The name of the corporation is KIDS SHOPS, INC. and its principal business address 2406 North Lakeside Drive, Lake Worth, FL 33460.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

THIS DOCUMENT WAS PREPARED BY  
Richard G. Cherry, Esq.  
CHERRY & SPENCER, P.A.  
1665 Palm Beach Lakes Boulevard  
Suite 600  
West Palm Beach, Florida 33401  
(407) 471-7767  
(407) 471-7974 (Facsimile)  
Florida Bar No.: 303860

FAN:H97000000479 0

FILED  
JAN -9 PM 1:59  
TALLAHASSEE, FLORIDA

FAN: H97000000479 0

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1665 Palm Beach Lakes Blvd., Suite 600, West Palm Beach, Florida and the name of the initial registered agent of this corporation at the address is Richard G. Cherry.

ARTICLE VI

Incorporators

The name and address of the person signing these articles is:

Richard G. Cherry	1665 Palm Beach Lakes Boulevard
	Suite 600
	West Palm Beach, Florida 33401

ARTICLE VII

Directors

The name and address of the initial directors of this corporation are:

N. Kent Wilmering	Post Office Box 2011
	West Palm Beach, FL 33402

FAN: H97000000479 0

ARTICLE VIII

Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

ARTICLE IX

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

FAN:H97000000479 0

FAN: H97000000479 0

amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

## ARTICLE XI

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

## ARTICLE XII

Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of January, 1997.

Richard G. Cherry  
Richard G. Cherry

## ACCEPTANCE OF REGISTERED AGENT

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Richard G. Cherry  
Richard G. Cherry

DATE 1/9/97

ARTICLES OF INCORPORATION  
KIDS SHOPPS, INC.  
Page -4-

FAN:H97000000479 0