

P97000029330
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Central Florida Kids Co.
(Proposed corporate name - must include suffix)

400002128384--7
-03/31/97--01071--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Christina Carocco
Name (Printed or typed)

1250 Mc Homer Rd #8
Address

EUSTIS FLA 32726
City, State & Zip

954 370 9047
Daytime Telephone number

97 MAR 31 PM 2:50

41 APR 1 - 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
97 MAR 31 PM 2:50

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

ARTICLE I NAME

The name of the corporation shall be:

Central Florida Kids Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1250 Mt. Homer Rd #8
EUSTIS, FLA 32726

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

~~Christina La Rocca~~ Christina La Rocca
1250 mt. Homer Rd #8
EUSTIS, FLA 32726

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHRIS LARUECO (pres)
1250 Mt HOMER RD #8
EUSTIS, FLA 32726

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of march, 19 97.

(An additional article must be added if an effective date is requested.)

Chris LaRueco
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Central Florida Kids Co.

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

Christina LaRocco
(NAME)

1250 Mt Homer Rd #8
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

EUSTIS, FLA 32726
(CITY/STATE/ZIP)

FILED
97 MAR 31 PM 2:50
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christina LaRocco
(SIGNATURE)

3/20/97
(DATE)