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TRANSMITTAL LETTER

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

500002128505--6
-03/31/97--01089--006
*****70.00 *****70.00

SUBJECT: OK Kids Publisher, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.

FROM:

FRANKLIN R. BONILLA
Name (printed or typed)
6190 NW 173rd ST #615
Address
Miami, FL 33015
City, State, & Zip
(305) 827 9481
Telephone Number

FILED
97 MAR 31 AM 10:33
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

FILED

ARTICLES OF INCORPORATION

OF

97 MAR 31 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK Kids Publisher, Inc.

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:

OK Kids Publisher, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6190NW, 173rd ST #615, Miami, FL 33015

ARTICLE III CAPITAL STOCK

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

the maximum number of shares that this corporation is authorized to issue and have outstanding at one time is 100 shares of common stock at a par value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANKLIN R. BONILLA

6190NW, 173rd ST #615 Miami, FL 33015

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

FRANKLIN BONILLA
6190 NW 173rd ST #615
Miami, FL 33015

the nature of business to be transacted by this corporation is to engage in any and all business permitted under law.

This corporation shall have 1 director initially, the numbers of director may increase from time to time by the bylaws of this corporation, but shall never less than one. the initial director of this corporation is FRANKLIN BONIUA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 37

27 day of March, 19 97

Signature

Signature

Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: OK Kids Publisher, Inc.

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

FRANKLIN BONILLA
(NAME)

6190NW 173rd ST #615, 1
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33015
(CITY/STATE/ZIP)

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.

SIGNATURE 

DATE 03/27/97

FILED

97 MAR 31 AM 10:3

SECRET
TALLAHASSEE
STATE
OFFICE
FLORIDA