

LAW OFFICES OF
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ANNELIE NYSTRAND BALDWIN, ESQ.

April 15, 1997

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State of Florida
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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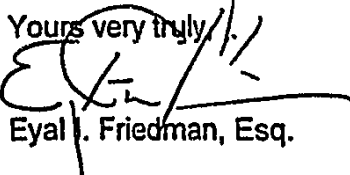
Re: Request to Reserve Corporate Name
Hip Hop Kidz, Inc.

Dear Sir/Madam:

Please be advised that I represent as legal counsel, Ms. Suzy Stone. Please reserve on my client's behalf for a period of 120 days the corporate name, **HIP HOP KIDZ, INC.** Enclosed please a check in the sum of thirty five and 00/100 (\$ 35.00) dollars for the reservation process.

Should you have any questions, please do not hesitate to contact me.

Yours very truly,


Eyal J. Friedman, Esq.

EIF/eo

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 16 AM 9:08

7-17-97

ARTICLES OF INCORPORATION

OF

Hip Hop Kidz, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 16 AM 9:08

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is Hip Hop Kidz, Inc. and the principal office is located at 7800 SW 133rd Street, Miami, Florida 33156 or such other address as the officers may from time to time designate.

ARTICLE TWO

DURATION

The time of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE

REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 15600 S.W. 288 Street, Suite 305, Homestead, Florida 33033. The name of the initial registered agent at such address is Robert E. Carlson.

ARTICLE SIX

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

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The name and address of initial Directors of the Board is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Suzanne Stone</u>	<u>7800 S.W. 133rd Street</u> <u>Miami, Florida 33156</u>

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Robert E. Carlson</u>	<u>15600 S.W. 288th St., Suite 305</u> <u>Homestead, Florida 33033-1200</u>

IN THE WITNESS WHEREOF, I have subscribed my name this 9th day
of July, 1997.

Robert E. Carlson
Robert E. Carlson, Incorporator

STATE OF FLORIDA:
 : SS
COUNTY OF DADE :

On this 9th day of July, 1997, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Suzanne Stone, known to me to be the person whose name is subscribed to the within instrument, and acknowledge that he executed the same for the purpose herein contained.

IN THE WITNESS, I hereunto set my hand and official seal.

Michael D. Zwick
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



MICHAEL L. FREDERICK
My Comm Exp. 6/04/00
Bonded By Service Ins
No. CC674341
Personally Known 1100ver L.D.

CERTIFICATION OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 16 AM 9:08

Pursuant to the provisions of Section 607.325, 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 Hip Hop Kidz, Inc.
2. The name and address of the registered agent and office is Robert E. Carlson, 15600 S.W. 288 Street, Suite 305, Homestead, Florida 33033.

Robert E. Carlson

Robert E. Carlson, Incorporator

7-9-97

Date

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 THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Robert E. Carlson

Robert E. Carlson,
Registered Agent

7-9-97

Date

State of Florida
County of Dade

The foregoing instrument was acknowledged and sworn to before me this 9th day of July, 1996.

Michael L. Frederick

Notary Public

My Commission Expires:



MICHAEL L. FREDERICK
My Comm Exp. 8/04/00
Bonded By Service Ints
No. CC574341
☒ Personally Known ☐ Other I.D.