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NEW FILINGS	AMENDMENTS		5000022451862
Profit	Amendment		-07/23/9701078016 ****122.50 ****122.50
NonProfit	Resignation of R.A., Officer/Dir	ector	
Limited Liability	Change of Registered Agent		
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OTHER FILINGS	REGISTRATION/		
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Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

SHORT KUTS FOR KIDS, INC.



ARTICLE I - Name

The name of the corporation shall be <u>SHORT KUTS FOR KIDS, INC.</u> (hereinafter called the "Corporation").

ARTICLE II - Address

The address of the principal office and the mailing address of the Corporation is <u>2194</u> <u>SW Olympic Club Terrace</u>, <u>Palm City</u>, <u>Florida 34990</u>.

ARTICLE III - Nature of Business

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on, are to do all things lawful. This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock at one dollar (\$1.00) par value per share.

ARTICLE V - Registered Agent

The street address of the Corporation's initial registered office in the State of Florida is 2194 SW Olympic Club Terrace, Palm City, Florida 34990, County of Martin, and the name of its initial registered agent at such office is Charles Helfeld.

ARTICLE VI - Officers and Directors

This Corporation shall have one director initially. The number of directors may be changed from time to time by the by-laws but shall never be less than one at any time. The name and address of the initial director is <u>Charles Helfeld</u>, <u>2194 SW Olympic Club Terrace</u>, <u>Palm City</u>, Florida 34990.

ARTICLE VII - Term of Existence

This Corporation shall commence its corporate existence upon the filing of these Articles. This Corporation shall have perpetual existence.

ARTICLE VIII - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

CHARLES HELFELD

2194 SW Olympic Club Terrace Palm City, Florida 34990

ARTICLE IX - Indemnification

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X - Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purposes of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this ____ day of July, 1997.

		CHARLES HELFELD Incorporator
STATE OF FLORIDA)	
COUNTY OF DADE) SS:)	

BEFORE ME, the undersigned authority, personally appeared CHARLES HELFELD

to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein expressed.

WITNESS my hand and official stamp in the State and County aforesaid, this 2/2 day of July, 1997.

DINAH G. CUSHMAN
AY COMMISSION & CC 616990
EDIFIES: January 28, 2001
Bonded Thru Notary Public Underwrite

Dinah S. Cushman Notary Public

State of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First that SHORT KUTS FOR KIDS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2194 SW Olympic Club Terrace, Palm City, Florida 34990, has named CHARLES HELFELD as its agent to accept service of process within Florida.

Dated: 7-21-97

Incorporator

Having been named to accept service of process for the above named 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 relative to the proper performance of my duties.

CHARLES HELPELD

Registered Agent