

Continental Title Company
P97000088869

October 6, 1997

Division of Corporations
SECRETARY OF STATE
P. O. Box 6327
Tallahassee, Florida 32314

RE: KIDS ARE IN, INC. (Incorporation)

900002320579--3
-10/15/97--01040--003
****122.50 ****122.50

Gentlemen:

Enclosed please find our check in the amount of \$122.50 to cover the fee to incorporate the above corporation. We have included two original executed sets of Articles for your office to be able to furnish us with a certified copy of same.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,

CONTINENTAL TITLE COMPANY

BY

Mercy V. Rodriguez

MVR

Mary GAVE
AUTHORIZATION BY PHONE TO
CORRECT as above
DATE 10/15/97
DOC. EXAM. 1.97

FILED
97 OCT 15 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TM-10/15/97

ARTICLES OF INCORPORATION

OF

KIDS ARE IN, INC.

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

ARTICLE I: NAME

The name of this corporation shall be: KIDS ARE IN, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1905 W 35 St., Hialeah, FL 33012.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares having a par value of \$1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is: JACKELINE ALMEIDA, 1905 W 35 St., Hialeah, FL 33012.


ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: JACKELINE ALMEIDA, 1905 W 35 St., Hialeah, FL 33012.

ARTICLE VI: OFFICER(S)


The name(s) and addresses of the officers of this corporation are: JACKELINE ALMEIDA, 1905 W 35 St., Hialeah, FL 33012.
(Pres., Vice Pres., Secretary, Treasurer, Director)

The undersigned has executed these Articles of Incorporation on this 29th day of September, 1997.


JACKELINE ALMEIDA


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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above-mentioned 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: KIDS ARE IN, INC.
2. The name and address of the registered agent and office
 JACK ELINE ALMEIDA, 1905 W 35 St., Hialeah, FL 33012.

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.

Dated this 29th day of September, 1997.


JACKELINE ALMEIDA