

P98 00000 6103

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

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

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-01/20/98--01089--009
****122.50 ****122.50


RE: Articles of Incorporation

Dear Sir: -

EFFECTIVE DATE
2-1-98

Please find enclosed the original and 1 copy of the Articles of Incorporation for Kid's Korner Factory Outlet, Inc.. If you have any questions, please contact me at 904-777-1533.

Regards


Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

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98 JAN 20 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JAN 17 1998

ARTICLES OF INCORPORATION
OF
Kid's Korner Factory Outlet, Inc.

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

ARTICLE I. NAME

EFFECTIVE DATE
2-1-98

The name of the Corporation shall be: **Kid's Korner Factory Outlet, Inc.**

ARTICLE II. PRINCIPAL OFFICE

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

8346 Fire Fly Lane
Jacksonville, FL 32244

ARTICLE III. SHARES

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

1000 shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mi Suk Edmondson
8346 Fire Fly Lane
Jacksonville, FL 32244

ARTICLE V. INCORPORATOR(S)

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

Mi Suk Edmondson
8346 Fire Fly Lane
Jacksonville, FL 32244

Jon Edmondson
8346 Fire Fly Lane
Jacksonville, FL 32244

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ARTICLE VI. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

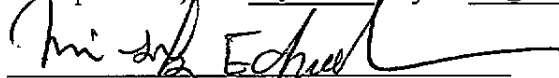
ARTICLE VI. EFFECTIVE DATE


Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be February 1, 1998.

ARTICLE VII. AMENDMENTS

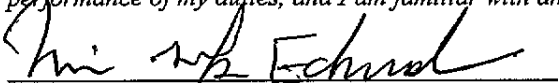
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 14th day of January, 1998.


Mi Suk Edmondson, Incorporator


Jon Edmondson, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place of 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/ Registered Agent

14 Jan 98.
Date

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TALLAHASSEE, FLORIDA