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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053  
CONTACT: LUIS URIARTE  
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: KID TRAX CREATIONS, INC.  
AUDIT NUMBER.....H98000003138  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS...1 PAGES..... 4  
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**ARTICLES OF INCORPORATION**EFFECTIVE DATE  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**Article I. Name**

The name of this Florida corporation is:  
Kid Trax Creations, Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Kid Trax Creations, Inc.  
777 East Atlantic Avenue  
Suite Z-288  
Delray Beach FL 33483

**Article III. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Richard L. Brown  
2910 Cardinal Drive, Suite A  
Vero Beach FL 32963

**Article IV. Board of Directors**

The name of each member of the Corporation's Board of Directors is:

Thomas L. Nygren

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard L. Brown | FL Bar Member 989721  
Brown & Wilkinson, P.A.  
2910 Cardinal Drive, Suite A  
Vero Beach FL 32963  
561-231-1777

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Richard L. Brown  
Brown & Wilkinson, P.A.  
2910 Cardinal Drive, Suite A  
Vero Beach FL 32963

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 13, 1998.

The undersigned incorporator executed these Articles of Incorporation on February 16, 1998.



RICHARD L. BROWN  
by L.A. Uriarte as attorney-in-fact

Richard L. Brown | FL Bar Member 989721  
Brown & Wilkinson, P.A.  
2910 Cardinal Drive, Suite A  
Vero Beach FL 32963  
561-231-1777

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H98000003138

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

Kid Trax Creations, Inc.

**REGISTERED AGENT/OFFICE:**Richard L. Brown  
2910 Cardinal Drive, Suite A  
Vero Beach FL 32963

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RICHARD L. BROWN  
by L.A. Uriarte as attorney-in-fact

Date: February 16, 1998

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