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Registrar's Name  
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City State ZIP Phone

CORPORATION(S) NAME

Showtime For kids, Inc.

FILED  
98 MAY 13 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

SHOWTIME FOR KIDS, INC.

(name of corporation)

FILED  
98 MAY 13 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SHOWTIME FOR KIDS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MADELIN MARCHANT		
ADDRESS	8502 S.W. 8th STREET, SUITE A		
CITY	Miami	FLORIDA	ZIP 33144

The principal office, if known, or the mailing address of the corporation is:

NAME	SHOWTIME FOR KIDS, INC.		
ADDRESS	1096 N.W. 98th Terrace		
CITY	PEMBROKE PINES	FLORIDA	ZIP 33024

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ELLEN R. GOTTFRIED		
ADDRESS	1096 N.W. 98th TERRACE		
CITY	PEMBROKE PINES	STATE	FLORIDA ZIP 33024
NAME	MADELIN MARCHANT		
ADDRESS	8502 S.W. 8th STREET, SUITE A		
CITY	MIAMI	STATE	FLORIDA ZIP 33144
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ELLEN R. GOTTFRIED		
ADDRESS	1096 N.W. 98th TERRACE		
CITY	PEMBROKE PINES	STATE	FLORIDA ZIP 33144
NAME	MADELIN MARCHANT		
ADDRESS	8502 S.W. 8th STREET, SUITE A		
CITY	MIAMI	STATE	FLORIDA ZIP 33144
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of MAY, 19 98.

*Ellen R. Gottfried* (Seal)  
ELLEN R. GOTTFRIED  
*Madelin Marchant* (Seal)  
MADELIN MARCHANT (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

SHOWTIME FOR KIDS, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 8502 S.W. 8th STREET, SUITE A  
MIAMI, FLORIDA ##!\$\$

has named MADELIN MARCHANT  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
(registered agent)  
MADELIN MARCHANT

98 MAY 13 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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