

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P980000043579**

Silver Kids Miami, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY 14 PM 1:49

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-05/14/98--01062--001  
\*\*\*\*122.50 \*\*\*\*122.50

Signature \_\_\_\_\_

Requested by: RS

Name \_\_\_\_\_

Date 5/14/98

Time 9:30

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
98 MAY 14 AM 11:12  
DIVISION OF CORPORATIONS

RP  
051498

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY 14 PM 1:49

Article 1: Name of Corporation: SILVER KIDS MIAMI, INC.  
Address of Corporation: 679 N. Biscayne River Drive  
Miami, Florida

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation. [Signature] 5/1/98  
Signature of Registered Agent Date

Article 4. The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Esther Simhon, 20028 NE 6th Ct. Circle, N. Miami Beach, FL 33179  
Camila Landman, 19105 NE 21st Avenue, N. Miami Beach, FL 33179

Article 5. The Name and address of the incorporator is:  
Bruce J. Smoler, 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131

In witness whereof, I have subscribed my name [Signature]  
Signature of Incorporator

Prepared By:  
Smoler, Lerman, Bente  
& Whitebook, P.A.  
2620 NationsBank Tower  
100 SE 2nd Street  
Miami, Florida 33131  
Telephone (305) 539-0011