P 98000049568

DOCUMENT ASSISTANCE INC.

514 KINGBIRD CIRCLE DELRAY BEACH, FL. 33444 561-265-2702 FAX 561-279-0309

DATE: 5/27/98

Department of State Div. of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

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SUBJECT 4-KIDZ INC.

ENCLOSED IS MY CHECK FOR \$ 70.00 -

- 1. NAME SEARCH
- 2. FILING THE ARTICLES OF INCORPORATION.
- 3. CERTIFIED COPY

PLEASE RETURN THE CONFORMED COPY TO:

Document Assistance Inc. 514 Kingbird Circle Delray Beach, Fl. 33444 561-265-2702 98 JUN -1 AH II: 35

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ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION ARTICLES OF INCORPORATION 4-KIDZ Inc.
1. The name of the corporation is: 4-KIDZ Inc.
2. The principal place of business and mailing address of the corporation is: 401 NE 2nd Avenue Hallendale, F1. 33009
3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, and each with a par value of \$1.00.
4. The registered agent of the corporation is Danielle M. Petok and the registered address is 401 NE 2nd Ave. Hallendale, Fl. 33009
5. The initial Board of Directors shall have 2 member(s) whose name and addresses is/are as follows: Danielle Petok, President 3455 Pine Walk Drive No. Margate, F1. 33063 Ed Petók, Secretary/Treasurer 3455 Pine Walk Drive No. Margate, F1. 33063
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. 6. The incorporator of this corporation is Danielle M. Petok
whose address is 3455 Pine Walk Drive No. Margate, Fl. 33063
Dated: 5-27-98 Daniel Will Incorporator
Danielle M. Petok

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 am familiar with and accept the obligations of my position as registered agent.

Registered Agent Danielle Petok