

TRANSMITTAL LETTER

P98000093452

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 PM 12:45

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

700002678317--8

EFFECTIVE DATE

10-26-98

-11/02/98--01126--008
****125.00 *****81.25

SUBJECT:

Aristokids Collection, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

FORTAIN & KARYO, P.A.

370 W. CAMINO GARDENS BLVD. SUITE 403

BOCA RATON, FLORIDA 33432

(561) 368-0111

Daytime Telephone number

GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

NOTE: Please provide the original and one copy of the articles.

D. BROWN NOV - 4 1998

EFFECTIVE DATE
10-26-98

**ARTICLES OF INCORPORATION
OF
ARISTOKIDS COLLECTION, INC.**

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We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is ARISTOKIDS COLLECTION, INC..

**ARTICLE II
DURATION**

This corporation shall have perpetual existence which shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE III
PURPOSES**

The corporation may engage in all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The capital stock of this corporation shall consist of 500 shares of Common Shares of One (\$1.00) Dollar par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders

with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V BOARD OF DIRECTORS

1. The By-laws may provide for the increase or decrease in the number of Directors from time to time, provided that the number of directors shall never be less than one (1).

2. The corporation shall initially have one (1) Director. The name and address of the initial Director is as follows:

NAME	ADDRESS
Stephanie Graci	6590 W. Rogers Circle, #8 Boca Raton, Fl. 33487

ARTICLE VI INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is
Stephanie Graci- 6590 W. Rogers Circle, Suite 8, Boca Raton, Florida 33487.

ARTICLE VII ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and the creating, dividing, limiting, and regulating the powers of the corporation, its stockholders and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder

shall have the right to inspect any account or document of the corporation except as conferred by applicable statute or authorized by the Board of Directors or by resolution of the stockholders. The initial office of the corporation shall be located at 6590 W. Rogers Circle, Suite 8, Boca Raton, Florida 33487.

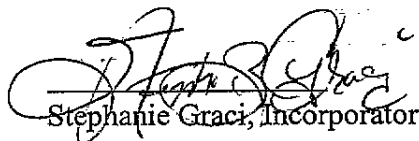
2. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.

4. This corporation shall indemnify any officer or Director, and any former officer or Director, to the fullest extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. These Articles of Incorporation may be altered or amended by resolution of the Board of Directors and presented to and approved by, or by resolution by, the holders of a majority of the outstanding Common Stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Boca Raton, Florida, Palm Beach County, Florida, for the uses and purposes aforesaid this 26th day of October, 1998.


Stephanie Graci, Incorporator

STATE OF FLORIDA)

SS

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Stephanie Graci, who is to me well known to be the person described in and who subscribed the above and foregoing Articles of

Incorporation, and she has freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein expressed. Further, she produced a Florida Driver License as identification and did not take an oath.

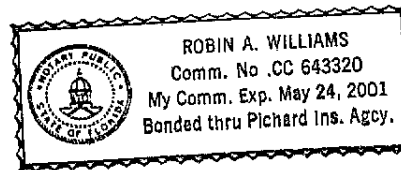
IN WITNESSES WHEREOF, I have hereunto set my hand and affixed my official seal, at Boca Raton, Palm Beach County, Florida, this 26th day of October, 1998.

Robin A. Williams

NOTARY PUBLIC

State of Florida at Large

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607, Florida Statute, the following is submitted in compliance with said act:

ARISTOKIDS COLLECTION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida has named Maximilien Rafael Karyo, located at 370 Camino Gardens Boulevard, Fourth Floor, Boca Raton, Florida 33432 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provision of said Act relative to keeping open said office and I accept the obligations of Chapter 607 of the Florida Statutes.

By: 

MAXIMILIEN RAFAEL KARYO, Registered Agent

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