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|--|--|----------------------|---|
| CORPORATION NAM                                | IE(S) & DOCUMENT NUM   | MBER(S), (if known): |   |
| 2(Corporatio                                   |  | Occument #)          | <del></del>   |
| 4. (Corporatio                                 |  | Occument #)          |   |
| ` — —  | ick up time ill wait Photocopy   | <u> </u>             |   |
| NEW FILINGS                                    | AMENDMENTS   |                      |   |
| Profit   | Amendment  |                      | harde<br>Garan<br>January                                   |
| NonProfit                                      | Resignation of R.A., Officer/ Dir  | rector               | 8 77  |
| Limited Liability                              | Change of Registered Agent   | -                    | 2 95r   |
| Domestication                                  | Dissolution/Withdrawal   |                      | 3 32E   |
| Other  | Merger   |                      | A POST S  |
| Annual Report Fictitious Name Name Reservation | REGISTRATION/ QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark | - ·                  | POF STATE<br>ORPORATIO                                      |
|  | Other  | R. Purir             | otur <b>NOV -</b> 5 1998                                    |
| P2F021(1/05)                                   |  | Examiner's Initials  |   |

#### ARTICLES OF INCORPORATION

OF

V.I.P. KIDS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

#### ARTICLE I

The name of this corporation shall be:

V.I.P. KIDS, INC.

# ARTICLE II GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

## ARTICLE III AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per Share.

#### ARTICLE IV CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

## ARTICLE V TERM OF EXISTENCE

This Corporation shall exist perpetually.

#### ARTICLE VI

## ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is %801 North Congress Avenue, #521, Boynton Beach, Florida, 33426, and the initial registered agent of the Corporation shall be Rufus Morton.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Rufus Morton %Donna Pemberton 801 North Congress Avenue, #521 Boynton Beach, FL 33426

Nader Ramsi 8850 N.W. 55th Place Coral Springs, FL 33067

# ARTICLE VIII INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation are:

Rufus Morton %Donna Pemberton 801 North Congress Avenue, #521 Boynton Beach, FL 33426

Nader Ramsi 8850 N.W. 55th Place Coral Springs, FL 33067

Homa Perseton-Solder.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this day of , 1997.

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, Donna Pemberton and Nader Ramsi, personally appeared to me known to be the persons described as incorporator and who for the purpose therein set forth.

NOTARY PUBLIC

My Commission Expires:

Deborah Schoenauer
MY COMMISSION # CC629606 EXPIRES
March 13, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

(Notarial Seal)

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

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