

P98000108338

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FILED
98 DEC 31 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**GENERATION KIDS, INC.**

Certificate of Status	0
Certified Copy	1
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41 12/31/98

H98- 24461

ARTICLES OF INCORPORATION FILED

98 DEC 31 PM 12: 58

Article 1: Name of Corporation: GENERATION KIDS, INC.

Address of Corporation: 11924 FOREST HILL BOULEVARD, SUITE 22-297

WELLINGTON, FL 33414

SECRETARY OF STATE
PALM BEACH, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

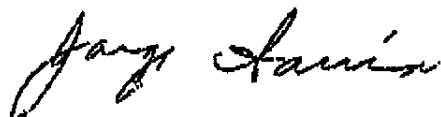
Article 3: REGISTERED AGENT: JORGE SARRIA

REGISTERED OFFICE: 7556 NEMEC DRIVE NORTH

WEST PALM BEACH, FL 33406

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

12 / 31 / 98
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. JORGE SARRIA, 11924 FOREST HILL BOULEVARD, SUITE 22-297, WELLINGTON, FL 33414
- 2.
- 3.

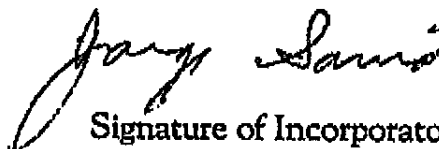
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JORGE SARRIA

11924 FOREST HILL BOULEVARD, SUITE 22-297

WELLINGTON, FL 33414

In witness whereof, I have subscribed my name:



Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571