

LAW OFFICES OF
MARISA DAWSON
POST OFFICE BOX 1432
WINDERMERE, FLORIDA 34786

(407) 654-LAWS (5297)
(888) 371-LAWS (5297)

P990000002904
January 6, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Kids Korner Resale, Inc.

400002735394--1
-01/08/99--01104--020
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation, as well as a certified check in the amount of \$78.75 for filing fee and certificate. Please be so kind as to stamp the copy with the filing date and return it to this office in the enclosed Airborne Express envelope.

Should you have any questions or need any further information, please do not hesitate to contact the undersigned at your earliest convenience. Thank you for your prompt attention to this matter.

Sincerely,

Marisa Dawson

Marisa Dawson, Esquire

MD/sa
Enclosures

FILED
99 JAN -8 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 11 1999

ARTICLES OF INCORPORATION
for
KIDS KORNER RESALE, INC.

1. The name of the corporation shall be: KIDS KORNER RESALE, INC.
2. The principal place of business and mailing address of the corporation is: 6404 West Colonial Drive, Orlando, Florida 32818.
3. The corporation shall have the authority to issue 100 shares of stock, in one class only, at \$1.00 par value per share.
4. The registered agent of the corporation is Danna R. Houghtaling and the registered agent's street address is 6404 West Colonial Drive, Orlando, Florida 32818.
5. The initial Board of Directors shall have one (1) member, whose name and address are as follows:

Director: Danna R. Houghtaling
 6404 West Colonial Drive
 Orlando, Florida 32818

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case be less than one (1).

6. The incorporator of this corporation is Marisa Dawson, Esquire, whose street address is: 1004 Wyoming Court, Ocoee, Florida 34761.

Dated: 1-6-99

Marisa Dawson
Marisa Dawson, Incorporator

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.

Dated: 1-6-99

Danna R. Houghtaling
Danna R. Houghtaling, Registered Agent

THIS DOCUMENT PREPARED BY:
MARISA DAWSON, ESQUIRE
POST OFFICE BOX 1432
WINDERMERE, FLORIDA 34786
(407) 654-LAWS (5297)
FLORIDA BAR NO: 959741

FILED
98 JAN -8 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA