



ACCOUNT NO. : 072100000032

REFERENCE : 107086 7174824

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 21, 1999

ORDER TIME : 11:57 AM

ORDER NO. : 107086-005

600002750996--1

CUSTOMER NO: 7174824

CUSTOMER: Stuart E. Goldenberg, Esq  
LICHTBLAU, GOLDENBERG  
LICHTBLAU, GOLDENBERG  
631 U.s. Hwy 1  
Suite 306  
North Palm Beac, FL 33408

DOMESTIC FILING

NAME: CHILLI PEPPERS KIDS  
CONSIGNMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 21 PM 1:08

RECEIVED  
99 JAN 21 PM 4:42  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 21 PM 1:08

ARTICLES OF INCORPORATION  
OF  
CHILLI PEPPERS KIDS CONSIGNMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHILLI PEPPERS KIDS CONSIGNMENT, INC.

The address of the principal office of this corporation shall be 9339 Alternate A1A, Suite 9A, Palm Beach Gardens, Florida 33403 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Barbara O'Neill	9339 Alternate A1A, Suite 9A
Pres.	Palm Beach Gardens, Florida 33403

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 JAN 21 PM 1:08

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on January 21, 1999.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

LRC/jjw