Thomas Marial 1448 NE 29th Street Pompano Beach, Fl 33064 (954)782-6058

January 20, 1999

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Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FI 32399

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To Whom It May Concern:

Please see the enclosed Articles of Incorporation for KIDZ Development Corp. I have enclosed the state filing fee of \$70.00, plus an additional \$8.75 for the return of certified copies of the Articles. Please process these at your earliest opportunity and send to my attention at the address shown above.

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Thank you in advance for your prompt attention to this matter.

Sincerely,

18mas Thomas Musial

GAVE AUTHORIZATION B PHONE TO CORRECT DATE =28-99 DOC. EXAM

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ARTICLES OF INCORPORATION

OF

KIDZ DEVELOPMENT CORP.

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The name of the corporation is: KIDZ DEVELOPMENT CORP.

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The principal place of business of the corporation shall be: 1448 NE 29th Street Pompano Beach, FL 33064

III.

The corporation shall be authorized to issue not more than 10,000 shares of no par value common stock.

IV.

The name and address of the registered agent of the corporation shall be: Thomas Musial 1448 NE 29th Street Pompano Beach, Fl 33064

V. The name of the incorporator of this corporation is: Thomas Musial

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation

Agent.

THOMAS MUSIAL

* I hereby accept the designation as Registered

Thomas Musial 1448 NE 29th Street Pompano Beach, Fl 33064 (954)782-6058

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