

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 29 PM 1:19

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: KIDS CARAVAN, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

100002758881--2
-01/29/99--01068--002
*****70.00 *****70.00

FROM:

KIDS CARAVAN, INC.

Name (printed or typed)

3111 N. UNIVERSITY DRIVE, #720

Address

CORAL SPRINGS, FLORIDA 33065

City, State, & Zip

954-345-8666

Telephone Number

Note: Please provide the original and one copy of the articles.

BROWN FEB - 2 1999

ARTICLES OF INCORPORATION OF

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KIDS CARAVAN, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KIDS CARAVAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3111 N. UNIVERSITY DRIVE, #720
CORAL SPRINGS, FLORIDA 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAWRENCE FISHER
3111 N. UNIVERSITY DRIVE, #720
CORAL SPRINGS, FLORIDA 33065

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LAWRENCE FISHER
3111 N. UNIVERSITY DRIVE, #720
CORAL SPRINGS, FLORIDA 33065

LESLEY EPSTEIN
3111 N. UNIVERSITY DRIVE, #720
CORAL SPRINGS, FLORIDA 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28
1/28 day of JANUARY, 1999.

Lawrence Fisher

Signature

Lesley Epstein

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KIDS CARAVAN, INC.

2. The name and address of the registered agent and office is:

LAWRENCE FISHER

(Name)

3111 N. UNIVERSITY DRIVE, #720

(P.O. Box not acceptable)

CORAL SPRINGS, FLORIDA 33065

(City/State/Zip)

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 I am familiar with and accept the obligations of my position as registered agent.

Lawrence Fisher

(Signature)