

P 99 000021915

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000005674 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 MAR -9 AM 7:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**MODERNCHILD CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

F. CHESLER MAR 01 1999

6  
H99000005674

**ARTICLES OF INCORPORATION  
OF**

**Modernchild Corporation**

FILED  
99 MAR -9 AM 7:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation shall be: Modernchild Corporation

**ARTICLE II: PURPOSE**

The principal nature and purposes for which this corporation is organized is the sale of children's products over cyber space but the corporation shall be permitted to engage in any legally permitted activity.

**Articles Prepared by:**

Humberto Cancio, Jr., Esq.  
2300 Coral Way  
First Floor  
Miami, Florida 33145  
Fla. Bar No. 260142

(305)856-7777

H99000005674

H99000005674

### ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have issued at any one time is  
Seven Thousand (7,000) one dollar par value.

### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HUMBERTO CANCIO, JR.,

2300 Coral Way, Suite 100  
Miami, Florida 33145

### ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Humberto Cancio

7731 SW 32nd Street  
Miami, Florida 33155

Humberto Cancio, Jr.,

1250 Nightingale Avenue  
Miami Springs, Florida 33155

#### Articles prepared by:

Humberto Cancio, Jr., Esq.  
2300 Coral Way,  
Suite 100  
Miami, Florida 33145  
Fla. Bar No. 260142

H99000005674

H99000005674

Articles of Incorporation  
Modernchild Corporation ... page 3

## **ARTICLE VI: ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS**

The first address of the corporation shall be 7731 South West 32nd Street, Miami, Florida 33155.

## **ARTICLE VII: BOARD OF DIRECTORS**

This corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

## **ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF DIRECTORS**

The names of the members of the initial Board of Directors of this Corporation and their street addresses are as follows:

Humberto Cancio

7731 SW 32nd Street  
Miami, Florida 33155

Humberto Cancio, Jr.,

1250 Nightingale Avenue  
Miami Springs, Florida 33155

### **Articles Prepared by:**

Humberto Cancio, Jr., Esq.  
2300 Coral Way,  
Suite 100

Miami, Florida 33145  
Fla. Bar No. 260142

3 of 4

H99000005674

Articles of Incorporation  
Modernchild Corporation ... page 4

Miami, Florida 33145

H99000005674

The undersigned incorporators have executed these Articles of Incorporation this 8 <sup>th</sup> Day of  
March, 1999.

Humberto Cancio, Jr.

  
Humberto Cancio

FILED  
99 MAR -9 AM 7:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, 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.

  
Humberto Cancio

#### Articles Prepared by:

Humberto Cancio, Jr., Esq.  
2300 Coral Way,  
Suite 100  
Miami, Florida 33145  
Fla. Bar No. 260142

H99000005674