

P99000035660

Requestor's Name

MARK A DIENSTAG, ESQUIRE
21 SE FIRST AVE
SUITE 800
MIAMI, FL 33131

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 305-372-8899 (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) 800002812258--0
-03/19/99--01084--021
3. _____ (Corporation Name) (Document #) *****78.75 *****78.75
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 APR 19 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

B. REGISTER APR 20 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 1999

MARK A DIENSTAG, ESQUIRE
21 SE FIRST AVE
SUITE 800
MIAMI, FL 33131

SUBJECT: KIDDIE CARS, INC.
Ref. Number: W99000005865

⁴/₁ 78.25 We have received your document for KIDDIE CARS, INC. and check(s) totaling ~~\$50.00~~. However, your check(s) and document are being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

The sentence on the registered agents certificate stating the principal office is not complete. The principal office was not written in.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 799A00011560

LAW OFFICES
BRENNER & DIENSTAG, P.A.

RICHARD M. BRENNER, ESQ.*
MARK A. DIENSTAG, ESQ.
RAYMOND A. PICCIN, ESQ.

*ADMITTED FLORIDA & N.Y.

MIAMI OFFICES:
SUITE 800
21 SOUTHEAST FIRST AVENUE
MIAMI, FLORIDA 33131
TELEPHONE: (305) 372-8899
FAX: (305) 375-0563

BROWARD & NORTH DADE OFFICES †:
CITY NATIONAL BANK BUILDING
SUITE 304
2875 N.E. 191ST STREET
AVENTURA, FLORIDA 33180

†REPLY TO MIAMI OFFICES

April 15, 1999

Beth: Here is our office address, phone and fax if you need to get in touch with us again on any relating matters. Thanks for your help today finishing the Articles of Incorporation.

Lisa Cuan

Lisa

ARTICLES OF INCORPORATION
OF
KIDDIE CARS, INC.

FILED
99 APR 19 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **Kiddie Cars, Inc.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 share of one Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is Offices of **21 SE 1st Avenue, Suite 800, Miami, Florida 33131**, and the name of the initial registered agent of this corporation at that address is **Mark A. Dienstag**.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one (1) Director(s) nor more than five. The name(s) and address(es) of the initial Board of Director(s) of this corporation are: **Mark A. Dienstag**.

ARTICLE VII - INCORPORATOR

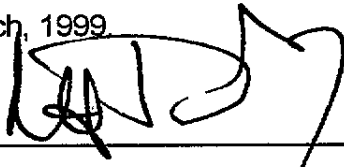
The name and address of the Incorporator signing these Articles is:

Mark A. Dienstag, 21 SE 1st Avenue, Suite 800, Miami, Florida 33131.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 8th day of March, 1999



Mark A. Dienstag, Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

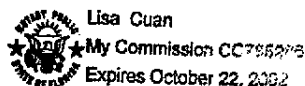
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared X, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 8th day of March, 1999.



NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
=====

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

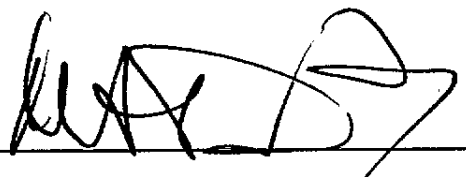
THAT desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **21 Southeast First Avenue, Suite 800, Miami, Florida 33131**, has named as its agent to accept service of process within Florida.

Dated: 4/15/99



Mark A. Dienstag, Director

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA