

P99000046724

May 7, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: IKIDS.COM, INC.

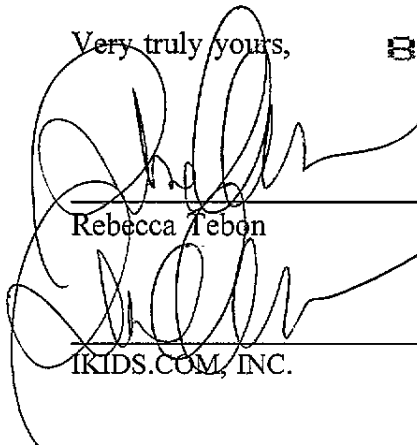
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

800002880608--3
-05/20/99--01011--005
****122.50 *****78.75



Rebecca Tebon



IKIDS.COM, INC.

MAILING ADDRESS OF CORPORATION

4513 S. Ocean Blvd. #6
Highland Beach, FL. 33487

PHONE (561) 276-4101

FILED
99 MAY 19 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK MAY 24 1999

ARTICLES OF INCORPORATION

of

IKIDS.COM, INC.
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: IKIDS.COM, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according in Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: <u>IKIDS.COM, INC.</u>	
Address: <u>4513 S. Ocean Boulevard #6</u>	
City: <u>Highland Beach</u>	FLORIDA Zip: <u>33487</u>

The name and street address of the Initial Registered Agent of this Corporation is:

Name: <u>Rebecca Tebon</u>	
Address: <u>4513 S. Ocean boulevard #6</u>	
City: <u>Highland Beach</u>	FLORIDA Zip: <u>33487</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

	Director 1	Director 2	Director 3
Name:	Rebecca Tebon		
Address:	4513 S. Ocean Blvd. #6		
City:	Highland Beach		
State:	Florida		
Zip:	33487		

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of

(Name of Corporation)

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)