P99000046724

May 7, 1999

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

Re: IKIDS.COM, INC.

Gentlemen:

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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. 800005880608 -3 05/20/99--01011--005 *****122.50 *****78.75 Rebecca Tebon ÍRÍDS.COM/ÍNC. MAILING ADDRESS OF CORPORATION

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

PHONE (561) 276-4101



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

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

ARTICLE II - DURATION

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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 <u>FIVE HUNDRED</u> shares (<u>500</u>) of <u>ONE</u> Dollar(s) (<u>\$1.00</u>) 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: IKIDS.COM, INC.	
Address: 4513 S. Ocean Boulevard #6	
City: Highland Beach	FLORIDA Zip: 33487

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

Name: Rebecca Tebon

Address: 4513 S. Ocean boulevard #6

City: Highland Beach

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> (<u>1</u>) 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: 1

	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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HASSEE	IA 61	
FLORID	H II: 25	Ĵ

Zip: 33487

FLORIDA

ARTICLE VII - INCORPORATION

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The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

	Incorporator 1	Incorporator 2	2 Incorporator 3
Name:	Rebecca Tebon		
Address:	4513 S. Ocean Blvd. #6		
City:	Highland Beach		
State:	Florida		
Zip:	33487		
<u>7th</u>	day of <u>May</u> , 1999.		(Se.
	FLORIDA) SS OF PALM BEACH)	-	(Se
Before me	, a Notary Public authorized to tak	e acknowledgements in the	ne State and County set forth above, personally
appeared: R <u>ebecca</u>			
	me and known to be the person(s) that she executed these Articles o		ng Articles of Incorporation, and who acknowled
	FSS WHERE, I have hereunto affixe	d my hand and seal, in the	e State and County aforesaid, this <u>7th</u>
	laγ , 1999.		Antonio Antoni
	(Nota	ry Seal)	(Notáry Public, State of Flórida at Large)

My Commission Expires:



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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

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CERTIFICATE OF REGISTERED AGENT

of

IKIDS.COM, INC. (Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

at	4513 S. Ocean Boulevard #6		
	Highland Beach, FL 33487		
has named	Rebecca Tebon		

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

ACKNOWLEDGEMENT

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)