

P99000046724

May 7, 1999

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

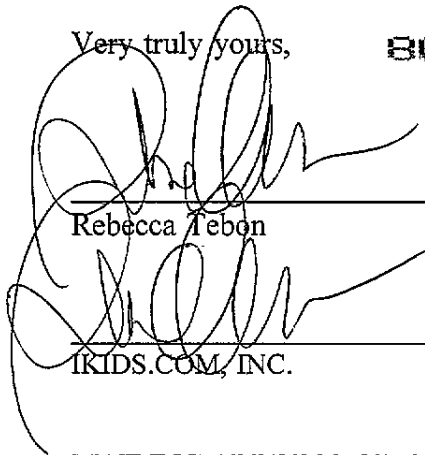
Re: IKIDS.COM, INC.

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,



Rebecca Tebon

IKIDS.COM, INC.

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

**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.

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

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

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

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

## 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:

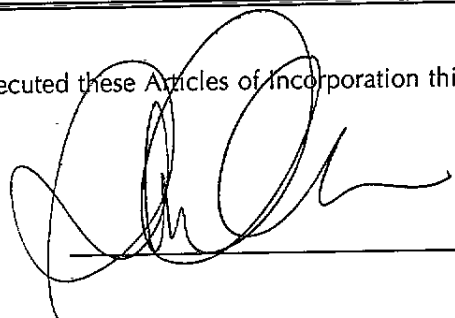
	Director 1	Director 2	Director 3
<i>Name:</i>	<i>Rebecca Tebon</i>		
<i>Address:</i>	<i>4513 S. Ocean Blvd. #6</i>		
<i>City:</i>	<i>Highland Beach</i>		
<i>State:</i>	<i>Florida</i>		
<i>Zip:</i>	<i>33487</i>		

**ARTICLE VII - INCORPORATION**

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

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

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of May, 1999.

  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF PALM BEACH )


Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Rebecca Tebon

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHERE, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7th day of May, 1999.

(Notary Seal)

  
 \_\_\_\_\_  
 (Notary Public, State of Florida at Large)

My Commission Expires:

