

P990000049886

Kids Interactive Development, Inc.
To Whom It May Concern:

Like everyone, I am under
a rather tight deadline as
I need to be able to set up a
bank account for this corporation
ASAP -

600002888836--4

-05/27/99-01086-015

*****78.75 *****78.75

Any assistance which could
be given to expediate the filing
of this request would be greatly
appreciated.

Sincerely,
Ann Russeau

P.S. Please excuse this less than
professional stationary - I'm
sitting in my car at the Federal
Express office !! not

Dany Agan

Sender's Name ANN RUSSEAU Phone 954 525-4473

Company

Address 1753 POINSETT AVE

City Ft. LAUDERDALE State FL Zip 33305

2 Your Internal Billing Reference

FILED
99 MAY 27 AM 10:17
CLERK OF STATE
TALLAHASSEE FLORIDA

B. BROCK JUN 3 1999

ARTICLES OF INCORPORATION OF Kids Interactive Development, Inc.

Article I - NAME - The name of the Corporation is Kids Interactive Development, Inc.

Article II - PERIOD OF EXISTENCE - The period which the corporation shall exist is perpetual.


Article III - PURPOSES - The general purposes for which this corporation is being formed are to include the transaction of any and all lawful business for which businesses entities may be incorporated under this chapter.

Article IV - AUTHORIZED SHARES - The total number of shares which the corporation is to have authority to issue is 1,000, all without par value and of one class.

Article V - RESIDENT AGENT AND PRINCIPAL OFFICE - The name and address of the corporation Resident Agent for service of process is Ann Rousseau, 1753 Poinsettia Drive, Ft. Lauderdale, FL 33305.

Article VI - INCORPORATORS - The name and address of the incorporator of the corporation is: Ann Rousseau, 1753 Poinsettia Drive, Ft. Lauderdale, FL 33305.

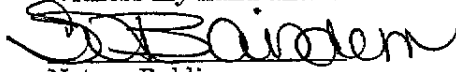
I, the undersigned, hereby accept appointment as registered agent for the aboved noted corporation.


Ann Rousseau, Incorporator
and Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ANN ROUSSEAU, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State last aforesaid this 26th day of May, 1999.


Notary Public,
State of Florida, at large



Stephanie Baisden
My Commission CC822859
Expires April 1, 2003

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99 MAY 27 AM 10:17
TALLAHASSEE FLORIDA
SECRETARY OF STATE