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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

KIDS EXPO, INC.

| | |
|-----------------------|---------|
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B. McKnight AUG 30 1999

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: KIDS EXPO, INC.

Address of Corporation: 2600 SW 3RD AVENUE #301
MIAMI, FLORIDA 33129

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ARMANDO GUTIERREZ

REGISTERED OFFICE: 2600 SW 3RD AVENUE #301
MIAMI, FLORIDA 33129

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 26 / 99
Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ARMANDO GUTIERREZ, 2600 SW 3RD AVENUE #301, MIAMI, FLORIDA 33129
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ARMANDO GUTIERREZ
2600 SW 3RD AVENUE #301
MIAMI, FLORIDA 33129

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571