Division of Corporations Page 1 of 2

Page 1 of 2

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000031979 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone: (305)541-3694

Fax Number: (305)541-3770

99 DEC 15 AM 8: 53
SECRETARY OF STATE
ALLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KIDDIE LAND, CORPORATION

0
1
03
\$78,75

N. Culligan DEU 1 6 1999

850)487-6013 12/15/99 15:41 F1 Dept of State pl /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 1999

EMPIRE

SUBJECT: KIDDIE LAND, CORPORATION

REF: W99000028631

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE REGISTERED AGENTS NAME AND ADDRESS MUST BE IN THE ARTICLES.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H99000031979 Letter Number: 299A00058940

H99000031979



ARTICLES OF INCORPORATION

the undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: KIDDIE LAND, CORPORATION

The principal place of business and mailing address of the corporation shall be: 4649 N.W. 199TH Street
Miami: Florida 33055

ARTICLE II

Nature of business:

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the united states, the state of Florida any other state, country, territory or nation

ARTICLE III

Capital stock:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares \$1.00 per value

ARTICLE IV

Terms of existence:

This corporation is to exist perpetually.

Prepared by:

Elena Moure Domecq, Esq. 1850 S.W. 8th Street # 402 Miami, Florida 33135 (305) 210-2260

H99000031979

99 DEC 15 AM 8: 53
SECRETARY OF STATE
ARICANASSI E. FLORIDA

H99000031979

ARTICLE V

Officers Directors: Reina I. Hurtado 4955 N.W. 199th Street Lot 337 Miami, Florida 33055

ARTICLE VI

The name (s) and address(es) of the incorporator(s) to these articles of incorporation is (are):

Reina I. Hurtado 4955 N.W. 199th Street Lot 337 Miami, Florida 33055

In witness whereof, the undersigned incorporator(s) has executed these article of incorporation this 15th day of December 1999.

Reina I. Hurtado

Certificate of Designation Registered Agent/Registered Office:

The name of the corporation, name and address of the registered agent and office is:

Reina I. Hurtado

Reina I. Hurtado

4955 N.W. 199th Street Lot 337

President:

Miami, Florida 33055

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all status relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, of Florida Status

Reina L Hurtado

12/14/99

H99000031979