

P99000110154

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE  
12-21-99

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.

((H99000032700 9)))

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

FILED  
99 DEC 22 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CHILD CAM USA.COM

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

12-22-99

DEC-22-1999 09:33

EMPIRE CORP

305 541 3770 P.01/06



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 22, 1999

EMPIRE

SUBJECT: CHILCAMUSA.COM, INC.  
REF: W99000029129

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 name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H99000032700  
Letter Number: 599A00059832

DEC-22-1999 09:34

EMPIRE CORP

305 541 3770 P.03/06

④H99000032700

**ARTICLES OF INCORPORATION**  
**OF**  
**ChildCamUSA.com, Inc.**

**EFFECTIVE DATE**  
**12-21-99**

**ARTICLES I - NAME**

The name of the Corporation is

ChildCamUSA.com, Inc.

**ARTICLE II - DURATION**

The date when the corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value  
Common stock.

Kraig S. Weiss, Esq.  
Shepard & Leskar, P.A.  
100 S. Pine Island Road #201  
Plantation, FL 33324  
(954) 915-9120  
FBN: 0063193

FILED  
99 DEC 22 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000032700

**H99000032700****ARTICLE V - PREEMPTIVE RIGHTS**

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale of the cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 100 S. Pine Island Road #201, Plantation, Florida 33324 and the name of the initial Registered Agent of this Corporation is Shepard & Leskar, P.A.

**ARTICLE VII - FIRST BOARD OF DIRECTORS**

This Corporation's first Board of Directors shall consist of two (Directors). The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

WILLIAM GRISMORE  
16475 S.W. 70th Street  
Pembroke Pines, Florida 33331

ROBERT KIRSCH  
10018 N.W. 49th Place  
Coral Springs, Florida 33076

**ARTICLE VIII - CORPORATE ADDRESS**

The initial address of the corporation shall be 16475 S.W. 70th Street, Pembroke Pines,

**H99000032700**

H99000032700

Florida 33331.

**ARTICLE IX - INCORPORATOR**

The name and address of the persons signing these Articles of Incorporation is:

ROBERT KIRSCH  
10018 N.W. 49th Place  
Coral Springs, Florida 33076

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation this 21 day of Dec., 1999.


  
ROBERT KIRSCH, Incorporator

STATE OF FLORIDA )

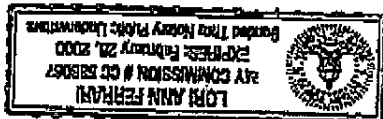
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and  
County set forth above, personally appeared Robert Kirsch, known to me to be the person who  
executed the foregoing Articles of Incorporation, and who produced personally known as  
identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and  
County aforesaid, this 21 day of Dec., 1999.

  
Notary Public State of Florida

My Commission Expires:



H99000032700

H99000032700

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ChildCamUSA.com, <sup>Inc.</sup> as designated in the Articles of Incorporation, Shepard & Leskar, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.


Dated: 12-21-99
  
 Kraig S. Weiss, Esq.

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Kraig S. Weiss, Esq. known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced personally known as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State of County aforesaid, this 21 day of Dec, 1999.

  
 Notary Public State of Florida

My Commission Expires:

H99000032700


 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

99 DEC 22 PM 12:00

FILED