

1336
ARTICLES OF INCORPORATION
of
KIDDIE KORNER, INC.

1. The name of the corporation shall be Kiddie Korner, Inc.
2. The period of duration of the corporation is perpetual.
3. The purposes for which the corporation is organized are to engage in the retail selling of children's clothes and accessories, and to transact any and all lawful business for which corporations may be incorporated under Title 10, Chapter 2A, 1975 Code of Alabama, and other applicable law.
4. The corporation shall have authority to issue 100,000 shares of one class only, with a par value of \$.01 per share.
5. The internal affairs of the corporation shall be regulated by the bylaws.
6. The location and mailing address of the corporation's initial registered office, and the name of its initial registered agent at such address are:

Norma W. Frost, Rt 1, BX 225, Calera, AL 35040

7. The number of directors constituting the initial board of directors shall be three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Norma W. Frost, Rt 1, BX 225, Calera, AL 35040
Nena F. Sanders, 809 Danton Lane, Birmingham, AL 35210
Pamela F. Frost, Rt 1, BX 221, Calera, AL 35040

8. The name and address of each incorporator are:

Norma W. Frost, Rt 1, BX 225, Calera, AL 35040
Nena F. Sanders, 809 Danton Lane, Birmingham, AL 35210
Pamela F. Frost, Rt 1, BX 221, Calera, AL 35040

Norma W. Frost
Norma W. Frost
Incorporator

Pamela F. Frost
Pamela F. Frost
Incorporator

Nena F. Sanders
Nena F. Sanders
Incorporator

I, a notary public in and for the State of Alabama at Large, hereby certify that Norma W. Frost, Nena F. Sanders, and Pamela F. Frost, whose names are signed to the above certificate and who are (made) known to me acknowledged this day that, being informed of the contents of the above certificate, they signed the same voluntarily and without constraint.

Notary public

My commission expires 12 February 1986

Stella Sears
P.O. Box 557
Montevallo, AL 35115



STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions

64 of Section 10-2A-26, Code of Alabama 1975, the corporate name _____

25 PAGE _____ Kiddie Korner, Inc.

BOOK is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of _____ Kiddie Korner, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Shelby. I further certify that as set out in the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 20, 1983 - expires 1-19-84
Date _____
Don Siegelman Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

KIDDIE KORNER, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of KIDDIE KORNER, INC., duly signed pursuant to the provisions of Section 64 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of KIDDIE KORNER, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 27th day of OCTOBER, 19 83.

STATE OF ALA. SHELBY CO.

I CERTIFY THIS

DOCUMENT WAS FILED



Judge of Probate

1983 OCT 27 PM 2:14


JUDGE OF PROBATE
