

**Electronic Articles of Incorporation
For**

P05000005124
FILED
January 11, 2005
Sec. Of State
shawkes

KIDS GALLERY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KIDS GALLERY, INC.

Article II

The principal place of business address:

31418 WRENCREST DRIVE
WESLEY CHAPEL, FL. 33543

The mailing address of the corporation is:

31418 WRENCREST DRIVE
WESLEY CHAPEL, FL. 33543

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

TARA BEAZLEY
31418 WRENCREST DRIVE
WESLEY CHAPEL, FL. 33543

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TARA BEAZLEY

Article VI

The name and address of the incorporator is:

TARA BEAZLEY
31418 WRENCREST DRIVE
WESLEY CHAPEL, FL. 33543

Incorporator Signature: TARA BEAZLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TARA BEAZLEY
31418 WRENCREST DRIVE
WESLEY CHAPEL, FL. 33543

Title: ST
RICHARD BEAZLEY
31418 WRENCREST DRIVE
WESLEY CHAPEL, FL. 33543