

**Electronic Articles of Incorporation
For**

P06000150300
FILED
December 06, 2006
Sec. Of State
jshivers

DEAR TO MY KID S, 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:

DEAR TO MY KID S, INC.

Article II

The principal place of business address:

4611 CATALONIA WAY SOUTH
ST PETERSBURG, FL. 33712

The mailing address of the corporation is:

4611 CATALONIA WAY SOUTH
ST PETERSBURG, FL. 33712

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:

80

Article V

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

DELORES M SMITH
4611 CATALONIA WAY SOUTH
ST PETERSBURG, FL. 33712

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

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Registered Agent Signature: DELORES M. SMITH

Article VI

The name and address of the incorporator is:

DELORES M. SMITH
4611 CATALONIA WAY SOUTH

ST. PETERSBURG, FLORIDA 33712

Incorporator Signature: DELORES M. SMITH

Article VII

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

Title: CEO
DELORES M SMITH
4611 CATALONIA WAY SOUTH
ST. PETERSBURG, FL. 33712

Title: VP
KENNETH J SMITH SR
4611 CATALONIA WAY SOUTH
ST PETERSBURG, FL. 33712

Title: SEC
LAVETTA LAWSON
4611 CATALONIA WAY SOUTH
ST. PETERSBURG, FL. 33712

Article VIII

The effective date for this corporation shall be:

12/01/2006