

**Electronic Articles of Incorporation
For**

P13000027006
FILED
March 22, 2013
Sec. Of State
jshivers

9 KIDS IN A BOX, 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:

9 KIDS IN A BOX, INC.

Article II

The principal place of business address:

1226 TWIN PALM DR
FORT MYERS, FL. 33919

The mailing address of the corporation is:

1226 TWIN PALM DR
FORT MYERS, FL. 33919

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:

300

Article V

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

DONALD THIELE
1226 TWIN PALM DR
FORT MYERS, FL. 33919

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

Registered Agent Signature: DONALD THIELE

Article VI

The name and address of the incorporator is:

JERRY R. MOORE, JR., CPA
1429 COLONIAL BLVD
201
FORT MYERS, FL 33907

Electronic Signature of Incorporator: JERRY R. MOORE, JR., CPA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DONALD THIELE
1226 TWIN PALM DR
FORT MYERS, FL. 33919

Title: S/T
DANIEL O'BRIEN
12490 VILLAGIO WAY
FORT MYERS, FL. 33912

Title: VP
CHADD J KODAK
7706 SANTA MARGHERITA WAY
NAPLES, FL. 34109

Article VIII

The effective date for this corporation shall be:

03/22/2013