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Law Office
of
G.W.S. SIMPSON III, P.A.

431 Canal Street, New Smyrna Beach, Florida 32168 (386) 427-2360

November 15, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation for:
Kids Are Us, Inc.

Dear Sir or Madam:

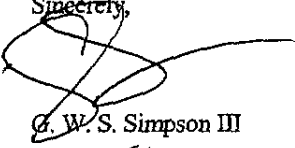
Enclosed please find for filing the below listed documents along with the fees associated therewith:

CORPORATE FILING FEES:	\$	35.00
RESIDENT AGENT DESIGNATION FEE:		35.00
CERTIFIED COPY		8.75
<hr/>		
TOTAL FEES:	\$	78.75

Please file the enclosed articles and resident agent designation, and return a certified copy to my office after filing the articles, along with your letter assigning the document number. Enclosed are copies of the Articles and Designation of Registered Agent for returning to me marked filed.

Please call immediately if there is any problem with this request.

Sincerely,



G. W. S. Simpson III

enclosures:

☒ Original Articles of Incorporation for Kids Are Us, Inc.

☒ Copy of Articles

☒ Check number 0091 in amount of \$78.75.

ARTICLES OF INCORPORATION
of
Kids Are Us, Inc.

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(A Florida Not For Profit Corporation)

The undersigned, a citizen of the United States, for the purpose of forming a corporation under the FLORIDA NOT FOR PROFIT CORPORATION ACT, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be: ***Kids Are Us, Inc.***

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3601 S. Atlantic Ave., #108, Daytona Beach Shores, Florida 32118.

ARTICLE III - PURPOSE

The specific purpose(s) for which the corporation is organized are:

This corporation is organized exclusively for charitable, including the operation of a home for children pursuant to Florida Statute chapter 409 and other Florida Statutes providing for the care of children.

ARTICLE IV - POWERS

This corporation shall have and exercise all rights and powers conferred on corporations not for profit generally under the laws of the State of Florida. Provided, however, that the corporation is not empowered to engage in any activity which is not itself in furtherance of its purposes as set forth in Article III, nor is it empowered to engage in any activities mentioned in Article VI.

For the purpose of carrying out its objects and purposes, the corporation may acquire, receive and hold in its own name, by purchase, gift, grant or bequest, any real or personal property, and may transfer, sell, mortgage, convey, let or otherwise use the same subject to and in accordance with these articles of incorporation and any bylaws of the corporation hereafter adopted, consistent with the purposes for which the corporation is formed.

ARTICLE V - NON-STOCK CORPORATION

This corporation is organized upon a non-stock basis and shall not issue shares of stock. No dividend shall be paid, and no part of the income of the corporation shall be distributed to its members, directors, or officers.

ARTICLE VI - NO PRIVATE BENEFITS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax

code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE VIII REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

**CHARLES GODDARD PRESLEY
3601 S. Atlantic Avenue, #108
Daytona Beach Shores 32118**

The board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE IX - MEMBERSHIP

There shall not be any members of this corporation.

ARTICLE X - BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time as set forth in the By-laws adopted by the Board of Directors, but shall never be less than three (3).

ARTICLE XI - INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

**Charles Goddard Presley-3601 S. Atlantic Avenue, #108, Daytona Beach Shores, Florida 32118.
Mary Falconnier-5787 Falling Tree Lane, Port Orange, Florida 32127.
Robert Falconnier-5787 Falling Tree Lane, Port Orange, Florida 32127.**

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first. The manner in which directors are elected or appointed shall be as regulated by the by-laws.

ARTICLE XII - OFFICERS

The officers of this Corporation shall be a President, Vice President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person. Officers shall be elected and serve at the pleasure of the Board of Directors.

ARTICLE XIII - INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President; Charles Goddard Presley-3601 S. Atlantic Avenue, #108
Daytona Beach Shores, Florida 32118.

Treasurer/Secretary: Mary Falconnier-5787 Falling Tree Lane
Port Orange, Florida 32127.

Vice-President: Robert Falconnier-5787 Falling Tree Lane
Port Orange, Florida 32127.

ARTICLE XIV - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

CHARLES GODDARD PRESLEY
3601 S. Atlantic Avenue, #108
Daytona Beach Shores 32118

ARTICLE XV - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVI - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee or agent, and any former officer, director, employee or agent, to the full extent permitted by law.

ARTICLE XVII - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

13th IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of October, 2004.


CHARLES GODDARD PRESLEY

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


CHARLES GODDARD PRESLEY

Dated the 13th day of October, 2004.

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