

**Electronic Articles of Incorporation
For**

N07000006795
FILED
July 11, 2007
Sec. Of State
vingram

KIDTOWN, USA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KIDTOWN, USA, INC.

Article II

The principal place of business address:

1071 S. ROSELLE ROAD
SCHAUMBURG, IL. 60193

The mailing address of the corporation is:

888 BENTLEY GREEN CIRCLE
WINTER SPRINGS, IL. 32708

Article III

The specific purpose for which this corporation is organized is:

OPERATE A CHILD CARE FACILITY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

STEVEN E HOFFMAN
1707 STONELEIGH CT.
LAKE FOREST, FL. 60045

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

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Registered Agent Signature: STEVEN HOFFMAN

Article VI

The name and address of the incorporator is:

STEVEN E. HOFFMAN
888 BENTLEY GREEN CIRCLE

WINTER SPRINGS, FL 32708

Incorporator Signature: STEVEN HOFFMAN

Article VII

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

Title: PST
STEVEN E HOFFMAN
888 BENTLEY GREEN CIRCLE
WINTER SPRINGS, FL. 32708

Article VIII

The effective date for this corporation shall be:

07/10/2007