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TRANSMITTAL LETTER

May 31, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -2 PM 3:09

SUBJECT: JUMPIN GYMINEE INC.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$78.75. Please return one copy of the Articles stamped with the filing date.

Wayne W. Benzing
signature

FROM: Wayne W. Benzing
2779 Woodgate Lane # 29
Sarasota, Florida 34231

(941) 924 - 0243
telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
of

JUMPIN' GYMINEE INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JUMPIN' GYMINEE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

business address: 5917 Manatee Ave. No.301, Bradenton, Florida 34209

mailing address: 2779 Woodgate Lane # 29, Sarasota, Florida 34231

ARTICLE III SHARES

All stock issued by this Corporation shall be common voting stock of a single class.
The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Wayne W. Benzing

2779 Woodgate Lane # 29

Sarasota, Florida 34231

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

Wayne W. Benzing

2779 Woodgate Lane # 29

Sarasota, Florida 34231

The undersigned incorporator has executed these Articles of Incorporation this
Day of May 31, 2000.

Wayne W Benzing
Signature

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: Jumpin Gyminnee Inc.
2. The name and address of the registered agent and office is:

Wayne William Benzing
2779 Woodgate Lane # 29
Sarasota, Florida 34231

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Wayne W Benzing
SIGNATURE OF REGISTERED AGENT

May 31, 2000
DATE