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TRANSMITTAL LETTER

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

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-06/28/00--01005--001
*****70.00 *****70.00

SUBJECT: ADVANTAGE KIDS USA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM:

ANNIE L. PARDO

Name (printed or typed)

6608 NORTH HALE AVE.

Address

TAMPA, FL 33614

City, State & Zip

(810) 290-9488

Daytime Telephone number

EFFECTIVE DATE
06-23-00

NOTE: Please provide the original and one copy of the articles.

ag 6/29

ARTICLES OF INCORPORATION FOR
ADVANTAGE KIDS USA, INC.

THE UNDERSIGNED incorporator, being competent to contract, does subscribe to these Articles of Incorporation and acts as incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be: **ADVANTAGE KIDS USA, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: P.O. BOX 27303, TAMPA, FL 33623-7303

ARTICLE III

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent is designated as Nick P. Cola, CPA

The street address of the initial registered agent of this corporation in the State of Florida is 2759 State Road 580, Suite 211; Clearwater, FL 33761.

ARTICLE V

INCORPORATOR

The name and street address of the undersigned as incorporator to these Articles of Incorporation is: Annie L. Pardo; 6608 North Hale Ave.; Tampa, FL 33614.

FILED
JUN 27 PM 2:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
06-23-00

ARTICLE VI

DATE OF INCEPTION

The date of the corporate existence shall begin June 23, 2000 when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

ARTICLE VII

PURPOSE OF CORPORATION

The purpose of the corporation is to engage in the business of conducting dance studios, summer camps, after school programs, holiday camps, and all related enterprises for profit.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26th day of June, 2000.

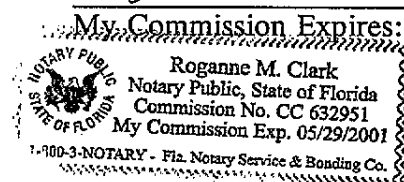

Annie L. Pardo

STATE OF FLORIDA)
COUNTY OF Hillsborough

I HEREBY CERTIFY, that on this day, before me a notary public duly authorized in the State and County above named to take acknowledgements, personally appeared Annie L. Pardo, who did produce n/a as identification, and is known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 26 day of June, 2000.

NOTARY PUBLIC
Sign Roganne M. Clark



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: ADVANTAGE KIDS USA, INC.

2. The name and address of the registered agent and office is:

NICK P. COLA ,CPA

(Name)

2759 STATE ROAD 580; SUITE 211

(P.O. Box not acceptable)

CLEARWATER, FL 33761

(City/State/Zip)

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.


(Signature)

Nick P. Cola, CPA, P.A.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

FILED
00 JUN 27 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA