

P00000079/82

HALLIDAY CHILDREN'S CORP.

3019 Harbour Drive

Fort Lauderdale, FL 33316-2442

August 11, 2000

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

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-08/16/00--01035--002  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Gentlemen:

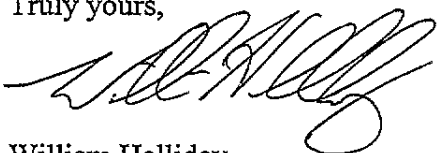
Enclosed please find two copies of the Articles of Incorporation of:

Halliday Children's Corp.

along with a check for \$ 78.50 required to incorporate this business.

Thank you very much for your prompt attention to this matter.

Truly yours,



William Halliday  
Incorporator

FILED  
00 AUG 16 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/2/00

ARTICLES OF INCORPORATION

Of

HALLIDAY CHILDREN'S CORP.

FILED

00 AUG 16 AM 11:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of the corporation: HALLIDAY CHILDREN'S CORP.

ARTICLE 2

DURATION

The duration of the corporation shall be perpetual.

ARTICLE 3

PURPOSE

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

ARTICLE 4

CAPITAL STOCK

The total number of shares which the corporation is authorized to issue is 500 shares. Shares shall be of a single class and have a par value of \$ 1.00

ARTICLE 5

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial, office and mailing address of the corporation is:

3019 HARBOUR DRIVE  
FORT LAUDERDALE, FL 33316-2442

ARTICLE 6

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but never shall be less than one. The name and address of the initial director is:

WILLIAM HALLIDAY  
3019 HARBOUR DRIVE.  
FORT LAUDERDALE, FL 33316-2442

ARTICLE 7  
INCORPORATOR

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

WILLIAM HALLIDAY  
3019 HARBOUR DRIVE  
FORT LAUDERDALE, FL 33316-2442

ARTICLE 8  
BY-LAWS

The power to adopt, alter amend or repeal By-laws shall be vested in the Board of Directors and the stockholders.

ARTICLE 9  
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 to the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the e undersigned has hereunto executed these Articles of

Incorporation, this 11<sup>TH</sup> day of AUGUST 2000

  
WILLIAM HALLIDAY

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTER AGENT

Certificate of Register Agent

of

HALLIDAY CHILDREN'S CORP.

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted, The above named corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3019 HARBOUR DRIVE  
FORT LAUDERDALE, FL 33316-2442

has names William Halliday located at the aforesaid address, as its Registered Agent to accept service of process for the above stated corporation at the place designated in the certificate, I Hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
William Halliday

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TALLAHASSEE, FLORIDA