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MICHAEL A. JONES  
MICHAEL A. FLOWERS

September 1, 2000

FILED  
00 SEP -6 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Corporate Records Bureau  
409 E. Gaines Street  
Tallahassee, Florida 32301

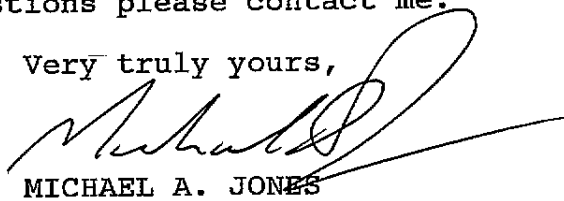
Dear Sir:

RE: A CHILD'S GARDEN, INC.

Enclosed is the original and one copy of the Articles of Incorporation of A Child's Garden, Inc. Also, enclosed is their check number 1161 in the amount of \$70 to cover your filing fee.

Should you have any questions please contact me.

Very truly yours,



MICHAEL A. JONES

lfd  
Enclosure

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00 SEP -6 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
A CHILD'S GARDEN, INC.

In compliance with the requirements of *Florida Statute Chapter 607*, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is A CHILD'S GARDEN, INC.

ARTICLE II

The existence of the corporation shall begin on September 5, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 107 S. Partin Drive, Niceville, Florida 32578.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 107 S. Partin Drive, Niceville, Florida 32578. The initial registered agent for the Corporation at that address is Debora L. Akos.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors is:

Name	Address
Debora L. Akos	107 S. Partin Drive Niceville, FL 32578
Joseph L. Akos	107 S. Partin Drive Niceville, FL 32578

ARTICLE VII


The name and street address of the person signing these articles of incorporation is: —

Name	Address
Debora L. Akos	107 S. Partin Drive Niceville, FL 32578

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has  
executed these articles of incorporation this \_\_\_\_ day of  
\_\_\_\_\_, 2000.

  
DEBORA L. AKOS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A CHILD'S  
GARDEN, INC. at the place designated in the articles of  
incorporation, the undersigned is familiar with and accepts the  
obligations of that position pursuant to *Florida Statute*  
*607.0501(3)*.

  
DEBORA L. AKOS

Date: \_\_\_\_\_, 2000

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