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To:

Division of Corporations  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FLORIDA PROFIT CORPORATION OR P.A.

BIZY-KIDS, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight MAY 16 2001

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(A)

# Articles of Incorporation Of Bizy-Kids, Inc.

The undersigned incorporator(s), for the purpose of forming a Corporation for Profit under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be: Bizy-Kids, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

9146 Chatsworth Cascades  
Boca Raton, Florida 33434

## ARTICLE III PURPOSE

The purpose of the corporation shall be: Any lawful business for which corporations may be organized.

## ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares having an individual per value of \$1.00

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**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Anton J. Hopen, Esq.  
Smith & Hopen, P.A.  
15950 Bay Vista Drive  
Suite 220  
Clearwater, Florida 33760

**ARTICLE VI OFFICER (S)**

The name, title and address of the officers of this corporation shall be:

**CHIEF EXECUTIVE OFFICER**

Darcy L. Ploof  
9146 Chatsworth Cascades  
Boca Raton, Florida 33434

**PRESIDENT**

Matthew R. Ploof  
9146 Chatsworth Cascades  
Boca Raton, Florida 33434

**ARTICLE VIII INCORPORATOR (S)**

The name and address of the incorporator (s) to these Articles of Incorporation shall be:

Anton J. Hopen, Esq.  
Smith & Hopen, P.A.  
15950 Bay Vista Drive  
Suite 220  
Clearwater, FL 33760

The undersigned has/ have executed these Articles of Incorporation the 16<sup>th</sup> day of May, 2001.

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Incorporator

Anton J. Hopen

Signing For Smith &amp; Hopen, P.A.

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

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REGISTERED AGENT

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