

**Electronic Articles of Incorporation
For**

**P01000069580
FILED
July 13, 2001
Sec. Of State**

CHILDREN'S ART WORLD CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHILDREN'S ART WORLD CORPORATION

Article II

The principal place of business address:

8086 W. SAMPLE ROAD
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

8086 W. SAMPLE ROAD
CORAL SPRINGS, FL. 33065

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

ELIZABETH D LISANTI
8086 W. SAMPLE ROAD
CORAL SPRINGS, FL. 33065 BRO

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ELIZABETH D. LISANTI

Article VI

The name and address of the incorporator is:

MATRIX BUSINESS ALLIANCE, INC.
3506 MOON BAY CIRCLE
WELLINGTON, FLORIDA 33414

Incorporator Signature: ARIEL LORIE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELIZABETH D LISANTI
8086 W. SAMPLE ROAD
CORAL SPRINGS, FL. 33065