

**Electronic Articles of Incorporation
For**

P02000076733
FILED
July 15, 2002
Sec. Of State

THE CHILDREN'S COLLECTION, INC.

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:

THE CHILDREN'S COLLECTION, INC.

Article II

The principal place of business address:

13550 REFLECTIONS PARKWAY
SUITE 4-402
FORT MYERS, FL. 33907

The mailing address of the corporation is:

13550 REFLECTIONS PARKWAY
SUITE 4-402
FORT MYERS, FL. US 33907

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:

1000

Article V

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

DEBORAH L FREDERICI
13550 REFLECTIONS PARKWAY
SUITE 4-402
FORT MYERS, FL. 33907

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

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Registered Agent Signature: DEBORAH L. FREDERICI

Article VI

The name and address of the incorporator is:

DEBORAH L. FREDERICI
PO BOX 08297
FORT MYERS FL 33908

Incorporator Signature: DEBORAH L. FREDERICI

Article VII

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

Title: P
DEBORAH L FREDERICI
PO BOX 08297
FORT MYERS, FL. 33908

Title: S
DEBORAH L FREDERICI
PO BOX 08297
FORT MYERS, FL. 33908

Title: T
DEBORAH L FREDERICI
PO BOX 08297
FORT MYERS, FL. 33908