

**Electronic Articles of Incorporation
For**

**P02000079923
FILED
July 23, 2002
Sec. Of State**

KEITH KIDS, 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:

KEITH KIDS, INC.

Article II

The principal place of business address:

1555 W. WASHINGTON STREET
MONTICELLO, FL. 32344

The mailing address of the corporation is:

1555 W. WASHINGTON STREET
MONTICELLO, FL. 32344

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:

5000

Article V

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

C J'S TAX SERVICE
373 E. JEFFERSON STREET
QUINCY, FL. 32351

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

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Registered Agent Signature: BARBARA JOHNSON

Article VI

The name and address of the incorporator is:

CHARLENE KEITH
1555 W. WASHINGTON ST.

MONTICELLO, FL 32344

Incorporator Signature: CHARLENE KEITH

Article VII

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

Title: P
CHARLENE KEITH
1555 W. WASHINGTON ST.
MONTICELLO, FL. 32344