Division of Corporations

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To:

Division of Corporations Fax Number : (850)205-0381

Account Name : OPTIMA REALTY Account Number : I28820000129 Phone : (321)676-3202 Fax Number : (321)676-9516



FLORIDA PROFIT CORPORATION OR P.A.

FOR MY KIDS, INC.

Certificate of Status	
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

OF

FOR MY KIDS, INC.

ARTICLE L NAME

The name of the corporation is FOR MY KIDS, INC.

ARTICLE II. DURATION

The corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III. PRINCIPAL OFFICE

The initial street and mailing address of the principal place of the business is 12314 Leeks Court, Orlando, Florida 32837-7527.

ARTICLE IV. PURPOSE

The corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

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ARTICLE VI. DIRECTORS AND OFFICERS

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The number of directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased from time to time by a majority vote of the Shareholder(s), but shall never be less than one (1). The Board of Directors shall have the power to adopt, amend, supplement, or repeal these Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of all outstanding common stock.

The name and address of the person who is to serve as Director until the first annual meeting of the Shareholders, or until his successor(s) have been elected and qualified, is as follows:

John K. Corcoran 12314 Lecks Court Orlando, Florida 32837-7527

The initial officer of the corporation is John K. Corcoran, who shall be President, Treasurer and Secretary of the corporation.

ABTICLE VII. INCORPORATOR

The name and address of the Incorporator is John K. Corcoran, 12314 Leeks Court, Orlando, Fiorida 32837-7527.

ARTICLE VIIL REGISTERED AGENT

The name and address of the initial registered agent is John K. Corcoran, 12314

Leeks Court, Orlando, Florida 32837-7527.

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EXECUTED by the undersigned in Melbourne, Brevard County, Florida on this 4th day of November, 2002.

Signature of Incorporator

11-4-02

HAVING been named as Registered Agent to accept service of process for the above stated corporation at the place designated in these Articles of incorporation, I hereby declare that I am familiar with and accept the duties and responsibilities as Registered Agent and agree to act in such capacity.

Blanks re of Rogistatord Agents

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