

**Electronic Articles of Incorporation
For**

**P03000005758
FILED
January 16, 2003
Sec. Of State**

XO KIDS CORP.

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:

XO KIDS CORP.

Article II

The principal place of business address:

7200 CORPORATE CENTER DR. SUITE 101
MIAMI, FL. US 33126

The mailing address of the corporation is:

7200 CORPORATE CENTER DR. SUITE 101
MIAMI, FL. US 33126

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:

1

Article V

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

ROBERT WILLIAMS
1617 S.E. 15TH STREET
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: ROBERT WILLIAMS

Article VI

The name and address of the incorporator is:

MARK WISCHKAEMPER, LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: MARK WISCHKAEMPER, LEGALZOOM.COM, INC.