

**Electronic Articles of Incorporation
For**

P03000037499
FILED
April 03, 2003
Sec. Of State

EXTRA SPECIAL 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:

EXTRA SPECIAL KIDS, INC,

Article II

The principal place of business address:

2141 N. UNIVERSITY DR.
275
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

2141 N. UNIVERSITY DR.
275
CORAL SPRINGS, FL. 33071

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:

100

Article V

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

JOANNE K CHALOM
2141 N. UNIVERSITY DR.
275
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: JOANNE KAGAN CHALOM

Article VI

The name and address of the incorporator is:

JOANNE KAGAN CHALOM
2141 N. UNIVERSITY DR. #275
CORAL SPRINGS, FL 33071

Incorporator Signature: JOANNE KAGAN CHALOM

Article VII

The effective date for this corporation shall be:

04/04/2003